



Instilling Catholic values and promoting academic
excellence by nurturing mind, body and soul.

ACSS School Board
Wednesday, August 14, 2019 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – Father Mark Lichter

2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of July 10, 2019 minutes
 - c. Financials

3. Committee reports
 - a. Administrative/Education Planning – no meeting
 - b. Buildings & Grounds – no meeting
 - c. Finance- no meeting
 - d. Marketing/Recruitment/Development – no meeting

4. Action items
 - a. First reading of Sexual Awareness Policy
 - b. Second reading new policy 008.28, Mobile Device Policy
 - c. Second reading revised policy, 006.38, Web Page & Social Media standard
 - d. Approve revisions to Jr/Sr High School Handbook. Counseling Service Definitions were added
 - e. Approve Cavalry Club payment of \$4,000 toward RES bleachers

5. Discussion Items:
 - a. ACF Quarterly Report: David Vetch
 - b. State of the Counseling Dept: Sara Vetch, Jackie Braun
 - c. Bussing Information: Mark Stone

6. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director

7. Closing prayer – Father Michael Griffin