



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

ACSS School Board
Wednesday, September 11, 2019 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – BJ Schaeftbauer
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of August 14, 2019 minutes
 - c. Financials
3. Committee reports
 - a. Administrative/Education Planning – no meeting
 - b. Buildings & Grounds – met, Sept. 10, minutes handed at board mtg.
 - c. Finance- no meeting
 - d. Marketing/Recruitment/Development – no meeting
4. Action items
 - a. Second reading of Sexual Awareness Policy. 008.31
5. Discussion Items:
 - a. RHS Spiritual Enrichment Assembly “Hard as Nails”- Chris Uhler
 - b. Additional 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 – Catherine Knapp