



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

ACSS School Board
Wednesday, November 13, 2019 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – Joe Mehlhaff
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of October 16, 2019 minutes
 - c. Financials
3. Recognition
 - a. Academic All State Teams
 - b. Hall of Fame Inductees
4. Committee reports
 - a. Administrative/Education Planning – no meeting, next meeting 12/3/19
 - b. Buildings & Grounds – met 11/12/19
 - c. Finance- no meeting, next meeting 1/22/19
 - d. Marketing/Recruitment/Development – next meeting TBD
 - i. Marketing sub-committee met 11/13/19
5. Action items
 - a. First reading of revised policy 006.27, Co-Curricular Duty Assignments
 - b. First reading of updated policy 008.2.2, Procedure & Fees for Accepting Home Schooled Student Participation
 - c. First reading of revisions to the Academic Eligibility Policy
6. Discussion Items:
 - a. ACF Quarterly update- Dave Vetch
 - b. Bus Proposal- look at bus
 - c. ACT Aspire Test- Paula Florey

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

8. Closing prayer – Daryl Thuringer