



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

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

AGENDA

1. Call to order President Corey Helms
 - a. Opening prayer – Tim Weisz
2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of November 13, 2019 minutes
 - c. Financials
3. Recognition
 - a. 2019 Big Idea Competition- Coach Donna Herrick
 - i. Team members: Track A Train- Hannah Kuck, Emily Kokales, Madelyn Martin
 - ii. Team members: Farmers Helper- Abby Hanson, Mariah Winegar, Sydney Rosebrock
 - b. Oral Interp Team and State Festival Results
4. Committee reports
 - a. Administrative/Education Planning – met 12/3/19, notes will be distributed at meeting. Next meeting 2/18/20
 - b. Buildings & Grounds – no meeting, next meeting 4/22/20
 - c. Finance- no meeting, next meeting 1/22/20
 - d. Marketing/Recruitment/Development – next meeting TBD
5. Action items
 - a. Second reading of revised policy 006.27, Co-Curricular Duty Assignments
 - b. Second reading of updated policy 008.2.2, Procedure & Fees for Accepting Home Schooled Student Participation
 - c. Second reading of revisions to the Academic Eligibility Policy
6. Discussion Items:
 - a. Sonshine Patch
 - i. Daily rate discussion
 - ii. Handbook changes
 - b. Finalize Bus Bid Proposal

- c. Facilities Caretaker Update
7. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 8. Closing prayer – Tina Dosch