



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

**ACSS School Board**  
**Wednesday, February 12, 2020 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President Corey Helms
  - a. Opening prayer – Father Mike Griffin
2. Consent Agenda
  - a. Agenda additions or corrections
  - b. Approval of January 8, 2020 minutes
  - c. Financials
3. Recognitions
  - a. Robo Cavs and FLL
  - b. RHS Band
  - c. One Act Play
4. Committee reports
  - a. Administrative/Education Planning –no meeting, next meeting 2/18/20
  - b. Buildings & Grounds – met 2/5/20, minutes available at board meeting
  - c. Marketing/Recruitment/Development & Finance – met 1/22/20, minutes in brd packet
  - d. Finance- met 1/22/20, minutes available at board meeting
5. Action items-
  - a. First reading of proposed revisions to policy 008.1, Dress Code
6. Discussion Items:
  - a. RJH/SH Roof update
  - b. Bus Bids update
  - c. STEM class update
  - d. Top 20 student retreats and parent workshop
  - e. Kindergarten registration update
  - f. Quarterly ACT report- David Vetch

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