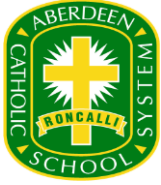


Instilling Catholic values and promoting academic  
excellence by nurturing mind, body and soul.



**ACSS School Board  
Zoom  
Wednesday, June 10, 2020 3:30 p.m.  
Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President Corey Helms
  - a. Opening prayer – Todd Zens
  
2. Consent Agenda
  - a. Agenda additions or corrections
  - b. Approval of May 13, 2020 minutes
  - c. Financials
  
3. Recognitions
  - a. Thank you to Father Mark Lichter and God bless in his new assignment
  
4. Committee reports
  - a. Administrative/Education Planning
  - b. Buildings & Grounds
  - c. Marketing/Recruitment/Development & Finance
  - d. Finance- met 5.28.20, reviewed ACSS budget
  
5. Action Items
  - a. Approve first reading of updates to policy 006.271, Membership Fees Compensation for Coaches
  - b. Approve first reading of updates to policy 006.36, Salary & Contract Conditions “Revisions”
  - c. Approve first reading of removing Extra Duty Pay Schedule from policy book
  - d. Approve first reading of the 2020-2021 Budget
  
6. Discussion Items
  - a. Track Retro fitting- Rick Kline
  - b. ACSS Staff Handbook revisions- 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 – Father Michael Griffin

