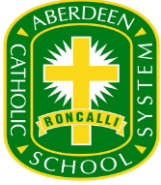


Instilling Catholic values and promoting academic  
excellence by nurturing mind, body and soul.



**ACSS School Board**  
**Zoom**  
**Wednesday, July 8, 2020 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President
  - a. Opening prayer – Tim Weisz
2. Consent Agenda
  - a. Agenda additions or correction
  - b. Approval of June 10, 2020 and June 24, 2020 minutes
  - c. Financials
3. Committee reports
  - a. Administrative – No meeting
  - b. Buildings & Grounds – No Meeting
  - c. Education Planning & Development – No meeting
  - d. Finance – No meeting
4. Action items
  - a. Approve second reading of updates to policy 006.271, Membership Fees Compensation for Coaches
  - b. Approve second reading of updates to policy 006.31, Teacher Absences, per teacher contract discussion
  - c. Approve second reading of updates to policy 006.36, Salary & Contract Conditions “Revisions”
  - d. Approve second reading of removing Extra Duty Pay Schedule from policy book
  - e. Approve revised professional development schedule for the 2020-2021 academic year
  - f. Approve rescinding Reede Resolution
  - g. Approve SDHSAA runoff election ballot, East River Member-At-Large
5. Recognitions
  - a. Thank you to outgoing School Board members Tina Dosch and Todd Zens

## **Reconvene to reorganize as the 2020-2021 ACSS Board of Education**

1. Call to order – Tim Weisz
2. Election of Officers for the 2020-2021 school year
3. Reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
4. Closing prayer – Catherine Knapp