



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

**ACSS School Board**  
**Wednesday, November 11, 2020 3:30 p.m.**  
**Cafeteria-Roncalli High School**

**AGENDA**

1. Call to order President
  - a. Opening prayer – Joe Mehlhaff
2. Consent Agenda
  - a. Agenda additions or correction
  - b. Approval of October 14, 2020 minutes
  - c. Financials
3. Committee reports
  - a. Administrative/ Education Planning – no meeting, next meeting 12.2.20
  - b. Buildings & Grounds – no meeting, next meeting 11.18.20
  - c. Marketing/Recruitment/Development – no meeting, next meeting 12.16.20
  - d. Finance – no meeting, next meeting 1.20.21
4. Action items
  - a. Second reading of policy 001.1 Membership
  - b. Second reading of policy 006.14 Contracted Service Days
  - c. First reading on policy 008.25.1 Restraint & Seclusion
  - d. First reading on revisions to Sonshine Patch Preschool Parent Handbook
5. Discussion Items:
  - a. Bus storage update- Tim Weisz
  - b. Catholic Identity- Fr's. Griffin and Dickinson
  - c. Grade Configuration: PreK-1, 2-5, 6-12- Tim Weisz
  - d. COVID update- Tim Weisz
  - e. CRF Status- Tim Weisz
  - f. Aberdeen Catholic Foundation Quarterly Report- David Vetch
6. Reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
7. Executive Session
8. Closing prayer – Matt Althoff

