



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

ACSS School Board
Wednesday, December 9, 2020 3:30 p.m.
Cafeteria-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 November 11, 2020 minutes
 - c. Financials
3. Committee reports
 - a. Administrative/ Education Planning –met 12.2.20, minutes attached
 - b. Buildings & Grounds – met 11.18.20, minutes attached
 - 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 008.25.1 Restraint & Seclusion
 - b. Second reading of revisions to Sonshine Patch Preschool Parent Handbook
5. Discussion Items:
 - a. COVID update
6. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
7. Closing prayer – Kristie Martin