



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

**ACSS School Board
Wednesday, January 13, 2021 3:30 p.m.
School Board Conference Room with Zoom invite
Roncalli High School
AGENDA**

1. Call to order President
 - a. Opening prayer – Catherine Knapp
2. Consent Agenda
 - a. Agenda additions or correction
 - b. Approval of December 9, 2020 minutes
 - c. Financials
3. Committee reports
 - a. Administrative/ Education Planning –next meeting 1.20.21
 - b. Buildings & Grounds- next meeting, 2.3.21
 - c. Marketing/Recruitment/Development – met 12.16.20, minutes included
 - d. Finance –next meeting 1.20.21
4. Action items
 - a. Second reading of policy 008.25.1 Restraint & Seclusion
 - b. First Reading of Academic Calendars for 21-22 & 22-23 school years
 - c. Accept resignation of Barb Wacholz
5. Discussion Items:
 - a. COVID update
 - b. SDHSAA Activities Classification for 2021-2022- Mark Stone, Terry Dosch
 - c. Common Read for all staff
 - d. Bus
 - e. 6th grade location
6. Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
7. Closing prayer – Chad Bent