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

ACSS School Board
Tuesday, November 9, 2021 3:30 p.m.
Board Conference Room-Roncalli High School

AGENDA

1. Call to order President
    a. Opening prayer – Steve Lewno

2. Consent Agenda
    a. Agenda additions or correction
    b. Approval of October 13, 2021 minutes
    c. Financials

3. Recognitions- All State Chorus

4. Administrative reports (additions to previously submitted written reports)
    a. President's report
    b. Principal's reports
    c. Development
    d. Activities Director

5. Committee reports
    a. Administrative/Ed Planning – next meeting 12.1.21
    b. Buildings & Grounds – met 11.3.21, minutes included in packet
    c. Marketing/Recruitment/Development – next meeting 12.15.21
    d. Finance – met 10.20.21, minutes included in packet

6. Action items
    a. Approve allowing Rick Kline to move forward with the 'Cavalier Courtyard' vision development`

7. Discussion Items:
    a. Uniform policy proposed update: Ella Hanson
    b. ACT Aspire Test Results- Paula Florey
    c. Possible adjustment to the 2022-2023 Academic Calendar
    d. ACF Quarterly Report
    e. Feasibility Discussion regarding Music Room move in relation to ACF One Vine Many Branches vision

8. Closing prayer – Matt Althoff