

ACSS School Board Wednesday, September 17, 2025 3:30 p.m. Board Conference Room-Roncalli High School

AGENDA

- 1. Call to order President
 - a. Opening prayer Joe Mehlhaff
- 2. Consent Agenda
 - a. Agenda additions or corrections
 - b. Approval of August 20, 2025 minutes
 - c. Review of July 2025 Financials
- 3. Recognitions
 - a. Boys Golf- NEC Champs again
 - b. Introduction of new staff members
- 4. Administrative Reports (additions to previously submitted written reports)
 - a. President's report
 - b. Principal's reports
 - c. Development
 - d. Activities Director
 - e. Parish report
 - f. Cabinet Report- none
- 5. Committee reports
 - a. Administrative & Ed Planning no mtg.
 - b. Buildings & Grounds no mtg.
 - c. Marketing Recruitment & Development no mtg.
 - d. Finance no mtg.
- 6. Action items
 - a. Approve 2nd reading of revisions to policy 006.04.1 Staff Conflict of Interest
 - b. Approve 2nd reading of revisions to policy 006.04.2 Nondiscriminatory Assignment of Program Duties
 - c. Approve 2nd reading of revisions to 006.05.5 Teacher Assistance Plan
 - d. Approve 1st reading of policy 006.6 Definition of Terms
 - e. Approve 1st reading of policy 006.08
 - f. Approve 1st reading of policy 006.10 Staff Reduction Policy

- 7. Discussion items
 - a. Safety/Crisis Plan
 - b. Roncalli Nearly New building update
- 8. Adjourn meeting
- 9. Closing prayer Fr. Jordan Samson