



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

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

**AGENDA**

1. Call to order President
  - a. Opening prayer – Brenda Mitzel
2. Consent Agenda
  - a. Agenda additions or corrections
  - b. Approval of November 19, 2025 minutes
  - c. Review of November 2025 Financials
3. 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- Jill Young, Marketing Director
4. Committee reports
  - a. Administrative & Ed Planning – no mtg. Next mtg. 1/14/26
  - b. Buildings & Grounds – no mtg. Next mtg. 3/4/26
  - c. Finance – no mtg. Next mtg. 1/14/26
  - d. Marketing Recruitment & Development – no mtg. Next mtg. 2/4/26
5. Action items
  - a. Approve 2<sup>nd</sup> reading of policy 006.17 Regular School Day
  - b. Approve 1<sup>st</sup> reading of policy 006.23 Teaching Salary Schedule
  - c. Approve 1<sup>st</sup> reading of policy 006.23.1 Required Training
  - d. Approve 1<sup>st</sup> reading of policy 006.27 Co-Curricular Assignment Pay
  - e. Approve 1<sup>st</sup> reading of policy 006.27.1 Membership Fees Compensation for Coaches

6. Discussion items
  - a. Strategic Plan update
  - b. Roncalli Nearly New update
  - c. Policy 006.24- Salary Increases for Graduate Hours & Post Graduate Degrees
7. Executive Session
8. Adjourn meeting
9. Closing prayer – Alex Grieben