

RAPID CITY CATHOLIC SCHOOL SYSTEM
BOARD MEETING
Board Agenda
Monday, September 27, 2021 – 5:00 p.m.
Cathedral of OLPH Parish Hall
Rapid City, South Dakota

Board Goals

- ❖ **Keep our Schools focused on our Catholic identity.**
- ❖ **Prioritize our financial decisions to provide fair compensation to our employees.**
- ❖ **Seek to make a Catholic education affordable for all who choose it.**

0.1 Opening Prayer

Minutes-Approval

- 1.1 Approval of Minutes from September 1, 2021 Board Retreat.
- 1.2 Approval of Minutes from September 1, 2021 Board Meeting.

Board Development

2.1 Prayer and Meditation

Reports -

- 3.1 Living the Mission Appeal Update – *5 minutes*
- 3.2 Booster Club Report - *5 minutes*
- 3.3 Chairman’s Report – *10 minutes*
- 3.4 Administrative Report
 - 3.4.1 Campus Ministry Report – *5 minutes*
 - 3.4.2 Superintendent – *10 minutes*
 - 3.4.3 Elementary Principal – *5 minutes*
 - 3.4.4 Middle School Principal – *5 minutes*
 - 3.4.5 High School Principal – *5 minutes*
- 3.5 Committee Reports
 - 3.5.1 Finance Committee – *5 minutes*
 - 3.5.2 Facilities Committee – *5 minutes*
 - 3.5.3 Development Office and Committee – *5 minutes*
 - 3.5.4 Mission Committee – *5 minutes*
 - 3.5.5 Investment Committee – *5 minutes*
 - 3.5.6 Ad Hoc Committee – *5 minutes*
 - 3.5.7 Executive Committee- *5 minutes*

Unfinished Business

- 4.1 RCCSS Board Policy Book
- 4.2 Board Meeting Dates

New Business

5.1

Executive Session

Announcements

- 6.1 Date/Location of Next Board Meeting is October 25, 2021 at 5:00 pm., Cathedral of OLPH Parish Hall.
- 6.2 Final Prayer
- 6.3 Adjournment