

# RAPID CITY CATHOLIC SCHOOL SYSTEM

## Board Agenda

Monday, July 24, 2023

5:00 p.m.

Holy Family Meeting Room

Catholic Chancery Building

Rapid City, South Dakota

### Board Goals

- ❖ Foster an environment where staff continues to feel valued.
- ❖ Improve system-wide communication.
- ❖ Understand and spread knowledge about the Classical Catholic Education model.
- ❖ Enhance School Board effectiveness.

0.1 Opening Prayer

### Minutes-Approval

1.1 Approval of Minutes from June 27, 2023-Board Retreat and June 27, 2023 Board Meeting - *5 minutes*

### Board Development

2.1 Deferred

### 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’s 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 Activities Committee – *5 minutes*
  - 3.5.7 Ad Hoc Committee – *5 minutes*
  - 3.5.8 Executive Committee- *5 minutes*

### Unfinished Business

- 4.1 Board Goals
- 4.2 Committee Assignments
- 4.3 Code of Ethics Forms
- 4.4 Human Resources Policy – 3000-021, Supervision

### New Business

- 5.1 Consent Agenda
- 5.2 Agenda Format
- 5.3 Board Development proposal/idea
- 5.4 Board Presence at Orientation

### Executive Session

6.1

## **Announcements**

- 7.1 Date/Location of Next Board Meeting – August 28, 2023 @ 5:00 p.m., Holy Family Meeting Room, Catholic Chancery Building
- 7.2 Final Prayer
- 7.3 Adjournment