ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday, December 20, 2021 - 5:30 p.m. Albert City-Truesdale Library

The mission of the Albert City-Truesdale School is to offer equal opportunities for all students to develop the knowledge, skills and character necessary to successfully live in their ever-changing, global world of work, community and family.

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
 - e. Board Policy Updates
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
 - a. At-risk/Dropout Modified Allowable Growth
 - b. Tractor Rental Agreement
 - c. Personnel Items
 - i. Resignations
 - 1. Amanda Peck, After School Club
 - ii. Contracts/Letters of Employment

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- 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
- 9. Adjournment

Next Meeting: January 17, 2021 at 5:30 PM