

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Tuesday, December 20, 2022 - 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. Special Education Agreement - Spencer
 - f. Board Policy Updates
 4. Communications/Celebrations
 5. Delegations
 6. Discussion Items
 7. Action Items
 - a. Early Retirement Approval - Marietta Irwin - Special Education
 - b. Commitment to Share - Superintendent
 - c. Truck Purchase
 - d. Investment Allocations
 - e. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Jessi Golwitzer, PE
 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
 9. Adjournment
- Next Meeting: January 16, 2023 at 5:30 PM