

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, December 18, 2023 - 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. Open Gym Guidelines
    - b. Enrollment Agreement - Lakes Partnership School Consortium
    - c. Commitment to Share - Superintendent
    - d. Personnel Items
      - i. Resignations
      - ii. Contracts/Letters of Employment
        1. Aden Mahler, Custodian
  8. Informational Items
    - a. Principal's Report
    - b. Superintendent's Report
    - c. Board Sharing
  9. Adjournment
- Next Meeting: January 15, 2023 at 5:30 PM