ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday, December 16, 2024 - 1:00 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. SBRC Allowable Growth for increased enrollment
 - b. MSA Application At-Risk/DOP
 - c. Commitment to Share Superintendent
 - d. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
- 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
- 9. Adjournment

Next Meeting: January 20, 2025 at 5:30 PM