

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
Tuesday, February 10, 2020 - 5:00 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
 4. Communications/Celebrations
 5. Delegations
 6. Discussion Items
 7. Action Items
 - a. Resolution to Consider Continued Participation in the Instructional Support Program
 - b. Induction Consortium Agreement - PLAEA
 - c. Wellness Policy
 - 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. Closed session: Superintendent Evaluation
 10. Commitment to Share
 11. Adjournment
- Next Meeting: March 16 at 5:30 PM