

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
Monday, February 20, 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
4. Communications/Celebrations
5. Delegations
6. Discussion Items
7. Action Items
 - a. LED Lighting Project
 - b. Budget Guarantee Resolution
 - c. Instrument Purchase
 - d. Auditor Bids - 2022-23, 23-24, 24-25
 - e. 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: Monday, March 20, 2023 at 5:30 PM