

ALBERT CITY-TRUESDALE COMMUNITY CSD
Organizational Board of Directors' Meeting
Monday, January 17, 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 every 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. Board Policy Updates
 - e. Open Enrollment
 4. Communications/Celebrations
 5. Delegations
 6. Discussion Items
 7. Action Items
 - a. Fire Alarm Upgrade
 - b. 28E ClaimAid Agreement
 - c. Electronic Boiler Controls - Control Systems
 - d. Promethean Board Upgrade
 - 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. Closed Session - Superintendent Evaluation
 10. Commitment to share
 11. Adjournment
- Next Meeting: February 21st at 5:30 PM