

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, July 15, 2024 - 12:00 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 every changing, global world of work, community and family.***

1. Call to Order and Roll Call
2. Welcome visitors – Recognition of persons who wish to speak to an item on the agenda or another school issue.
3. Approval of Agenda
4. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Free/Reduced Meal Application Approval
  - e. Classroom Clinic Agreement
  - f. Board Policy Review
  - g. Open Enrollment
  - h. Bread and Milk Bids 2024-25
  - i. Substitute Pay 2024-25
5. Communications/Celebrations
6. Discussion Items
7. Action Items
  - a. GTG - Construction Agreement
  - b. SIAC Membership
  - c. Handbook approvals 2024-25
  - d. 2024-25 Fees
  - e. Legislative Priorities
  - f. LPL Use Authorization Agreement
  - g. Personnel
    - i. Resignations
    - ii. Contracts/Letters of Employment
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment
  - a. Next Meeting: August 19, 2024 at 5:30 p.m.