## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday Oct. 21, 2024 - 11:00 am 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. Board Policy Updates
  - d. Financial Reports
  - e. Open Enrollment
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
  - Consideration and action on Resolution of Intent to Negotiate and Renew a Whole Grade Sharing Agreement with Sioux Central Community School District with the 2025-26 School Year
  - b. Air Conditioning System
  - c. Resolution to Consider Continued Participation in the Instructional Support Program
  - d. Special Education Services and Medicaid Billing Agreements SC,L-M,Spencer
  - e. SBRC Modified Allowable Growth ELL Excess Costs
  - f. Tractor Lease C & B
  - g. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      - 1. Dwight Kulp Bus Driver
- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment

Next Meeting: November 18, 2024 at 5:30 PM