ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS - REGULAR MEETING Monday, August 19, 2019 - 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. Welcome Visitors Recognition of persons who wish to speak to an item on the agenda or other school issue.
- 3. Approval of Agenda
- 4. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
 - e. Equity Coordinator Appointment Level I and II Child Abuse Investigators
- 5. Communications/Celebrations
- 6. Delegations
 - a. City of Albert City
- 7. Discussion Items
 - a. Solar Array
- 8. Action Items
 - a. Wellness Policy
 - b. Medicaid and Special Education Agreements
 - c. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 - 1. Paraeducators
- 9. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
- 10. Adjournment Next Meeting: September 16 at 5:30