## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS - REGULAR MEETING

Monday, August 21, 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 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
  - f. Level I and II Child Abuse Investigators
  - g. Title IV Coordinator
  - h. Homeless Liaison
  - Board Policy Revisions
- 5. Communications/Celebrations
- 6. Delegations
- 7. Discussion Items
- 8. Action Items
  - a. LED Lights Clausen Hardware
  - b. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      - 1. Contract Adjustment Sandy Aronson
- 9. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 10. Adjournment Next Meeting: September 18, 2023 at 5:30