ALBERT CITY-TRUESDALE COMMUNITY CSD

Regular Monthly Board Meeting Monday, January 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. 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. At Risk/Drop Out Prevention Modified Allowable Growth
 - b. Auto Scrubber Replacement
 - c. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
- 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
- 9. Commitment to share
- 10. Adjournment

Next Meeting: February 19, 2024 at 5:30 PM

Board Notes