

ALBERT CITY-TRUESDALE COMMUNITY CSD  
Regular Monthly Board Meeting  
Wednesday, January 18, 2023 - 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. Roof Replacement Proposal
  - c. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
    - iii. Calendar Amendment
8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
9. Closed Session - Superintendent Evaluation
10. Commitment to share
11. Adjournment

Next Meeting: February 22nd at 5:30 PM