

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, June 19, 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. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. GASB 75 Valuation Agreement
 - e. RSAI Renewal
 - f. School Safety Plan
 - g. Board Policy Review
 - h. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Discussion Items
7. Action Items
 - a. Payment of June Invoices
 - b. Resolution Directing Expenditures of The School Flexibility Fund
 - c. TLC Contracts
 - d. Concrete Projects - M & G
 - e. Bus Bids
 - f. Door Closures
 - g. Tech Upgrades
 - h. Special Education Sharing
 - i. Personnel Items
 - i. Resignations/Terminations
 - ii. Contracts/Letters of Employment/Transfers
 1. Sandra Aronson, 5th grade
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment

Next Meeting: July 17, 2023 at 5:30 PM