

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, June 17, 2024 - 11:45 a.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. Support Staff Pay
  - c. Consideration and Action on Resolution of Intent to Extend and Renew a One Way Whole Grade Sharing Agreement with Sioux Central Community School District.
  - d. TLC Contracts
  - e. Property/Liability Insurance
  - f. Tech Upgrades
  - g. Personnel Items
    - i. Resignations/Terminations
    - ii. Contracts/Letters of Employment/Transfers
8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing

9. Adjournment

Next Meeting: July 15, 2023 at 5:30 PM