## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, June 22, 2020 - 5:00 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. GASB 75 Valuation Agreement
  - e. AEA Purchasing Program
  - f. School Safety Plan
  - g. 2020-21 Fees
  - h. Free/Reduced Meal Application Approval
  - i. Open Enrollment 1 (K) out to L-M
- 4. Communications/Celebrations
- 5. Delegations Church Representatives,
- 6. Discussion Items
- 7. Action Items
  - a. Calendar Hearing
  - b. Football Field Sale
  - c. Payment of June Invoices
  - d. Art Teacher Sharing Laurens-Marathon
  - e. TLC Contracts
  - f. Personnel Items
    - i. Resignations/Terminations

1.

ii. Contracts/Letters of Employment

1.

- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment

Next Meeting: July 20, 2020 at 5:30 PM