ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Tuesday, June 17, 2025 - 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 ever 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. RSAl Renewal
 - f. Emergency Operational Plan (EOP)
 - g. Board Policy Review
 - h. Open Enrollment
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
 - a. Payment of June Invoices
 - b. TLC Contracts
 - c. Resolution to participate in the Storm Protection Fund Risk Pool 28E
 - d. Student iPad Purchase
 - e. Telephone Hosting Services
 - f. 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 21, 2025 at 5:30 PM