## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, March 20, 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 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, Negotiations
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Open Enrollment
  - e. Audit Bids
  - f. Teacher Education Clinical Experience Placement Agreement Morningside University
  - g. AEA Cooperative Purchasing Agreement
  - h. Board Policy Updates
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
  - a. Budget Guarantee Resolution
  - b. 2023-24 Preliminary Budget
  - c. Collective Bargaining Agreement ACTEA
  - d. Instructional Support
  - e. Classified Pay Packages
  - f. Audit Approval 2021-22
  - g. Batting Cage
  - h. Personnel Items
    - i. Resignations
      - 1. Lori Madsen, Preschool
      - 2. Tabatha Frederick, Kindergarten
    - ii. Contracts/Letters of Employment
      - 1. Hailey Klein, Preschool Teacher
      - 2. Nicole Jensen, Kindergarten
- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- Adjournment

Next Meeting: April 11 at 5:30 PM