## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, March 17, 2025 - 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
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Open Enrollment
  - e. Student Placement Agreement Morningside, BVU, UNI
  - f. AEA Cooperative Purchasing Agreement
  - g. Board Policy Updates
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items ISL Income Surtax Amendment
- 7. Action Items
  - a. Set 2025-26 Preliminary Budget Hearing Dates
  - b. Local Government Risk Pool (LGRP) Agreement 2025-26
  - c. E-Rate Category II Project
  - d. Preschool Handbook
  - e. Mileage reimbursement
  - f. Audit Report Approval
  - g. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment

Next Meeting: April 14, 2025 at 5:30 PM