## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Tuesday, May 28, 2024 - 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
- 2. Approval of The Agenda
- 3. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Board Policy
  - e. Vista Business Software Renewal 24-25
  - f. Open Enrollment
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
  - a. Budget Amendment Hearing 2023-24
  - b. Library Sharing AEA
  - c. Collective Bargaining Amendment ACTEA
  - d. Art teacher sharing Laurens-Marathon
  - e. Superintendent, Business Manager, Human Resources, Maintenance Sharing N-F
  - f. Reading Curriculum
  - g. Calendar Amendment
  - h. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters
      - 1. Jordan Hewett 5th grade
      - 2. Food Service Director
  - i. Informational Items
  - j. Principal's Report
  - k. Superintendent's Report
  - I. Board Sharing
- 8. Adjournment

Next Meeting: June 17, 2024 12:00 PM