

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Thursday, October 19, 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
 - b. Summary List of Bills
 - c. Board Policy Updates
 - d. Financial Reports
 - e. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Discussion Items
7. Action Items
 - a. Special Education Services and Medicaid Billing Agreements - SC,L-M,Spencer
 - b. SBRC Modified Allowable Growth - ELL Excess Costs
 - c. Tractor Lease - C & B
 - d. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Ursula Henningson, Para
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment

Next Meeting: November 20, 2023 at 5:30 PM