

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, September 16, 2024 - 12:00 p.m.  
Albert City - Truesdale CSD - 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. Appointments - Teacher Quality
  - e. Board Policy Updates
  - f. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Old Business
7. Discussion Items
  - Bus Barn Project
8. Action Items
  - a. Sell 2 Buses
  - b. Allowable Growth - Special Education Negative Balance
  - c. Purchase of 12 passenger van
  - d. Agreement with GTG Architects
9. Personnel
  - i. Resignations
  - ii. Contracts/Letters of Employment
    1. Letter of Employment- Para- Michelle Valentine
10. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
11. Adjournment
  - a. Next Meeting: October 21, 2024 at 5:30 p.m in Library.

**Albert City-Truesdale ~ 2024-2025 SIAC Goals**

1. Continue growing in math and reading by incorporating Into Reading (Science of Reading) and iReady Math.
2. Strive for a positive, safe learning environment with our actions and attitudes.
3. Continue to meet the diverse needs of students here by offering interventions and services around individual student needs.