

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING

Tuesday, April 5, 2016 - 5:00 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 every changing, global world of work, community and family.

1. Call to Order and Roll Call
2. Welcome visitors – Recognition of persons who wish to speak to an item on the agenda or other school issue.
3. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
5. Communications/Celebrations
6. Discussion Items
 - a. Feedback Process for School Improvement
 - b. Ceiling Project Update
7. Action Items
 - a. Budget Hearing for 2016-17
 - b. Calendar Hearing for 2016-2017
 - c. Audit Report Approval
 - d. Non Certified Letters of Employment
 - e. Principal Contract 2016-17
 - f. Abatement Project
 - g. Personnel Items
 - i. Resignation
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
 - a. Next Meeting: May 16th at 5:30