

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, April 10, 2017 - 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. Staff Presentation – Taby Frederick and Jessica Hanson
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
6. Communications/Celebrations
7. Discussion Items
 - a. Ground Rental
8. Action Items
 - a. 2017-2018 Calendar
 - b. Budget Hearing for 2017-2018
 - c. South Diamond
 - d. Summer Project Bids
 - e. Staff Computers
 - f. Human Resource Position
 - g. 28E Agreement
 - h. NTC Induction Program
 - i. IASB Membership
 - j. Board Policy Revisions
 - i. 300 Series (1st)
 - k. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
9. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
10. Adjournment
 - a. Next Meeting: May 15 at 5:30