## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, April 8, 2019 - 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, skiffs 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. Approval of Agenda
- 3. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Open Enrollment
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
  - a. Budget Hearing for 2019-20
  - b. 2019-20 Calendar
  - c. Collective Bargaining Agreement with AC-T Education Association
  - d. Engineering Agreement
  - e. Elementary Guidance Sharing
  - f. Gym Painting
  - g. LED Lights Power Solutions
  - h. 2017-18 Audit Report
  - k. Personnel Items
    - i. Resignations
      - · Rebecca Nicholson, special education
    - ii. Contracts/Letters of Employment
- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment

Next Meeting: May 20 at 5:30 PM