

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Wednesday, August 13, 2014 - 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
5. Communications
6. Old Business
7. Celebrations
8. New Business
  - a. Level I and II Child Abuse Investigators
  - b. Open Enrollment – In from Laurens Marathon(1<sup>st</sup> & 3<sup>rd</sup>)
  - c. 28E – Elementary Counselor and Instrumental Music – Sioux Central
  - d. Personnel Items
    - i. Resignations
      1. Bailey Sievers – para educator
    - ii. Contracts/Letters of Employment
      1. Beth DeCarlo, 2<sup>nd</sup> grade
9. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
10. Adjournment