

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Wednesday, August 12, 2015 - 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/Celebrations
6. Discussion Items
  - a. Roof Replacement
  - b. ISFIS Subscription
  - c. iPad cases and keyboards
7. Action Items
  - a. Level I and II Child Abuse Investigators
  - b. Handbooks
  - c. Bread and Milk Bids
  - d. Open Enrollment
  - e. August Bills to be paid
  - f. Disposal of Obsolete Equipment – school van
  - g. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      1. Football field prep – Sam Aronson
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
    - i. Electrical Upgrade
    - ii. Kitchen/cafeteria
    - iii. A/C Project
    - iv. Legislative Changes
  - c. Board Sharing
9. Adjournment
  - a. Next Meeting: September 21<sup>st</sup> at 5:00

**Albert City-Truesdale Community School District & Sioux Central Community  
School District**

Joint Meeting

August 12, 2015 6:30 pm

Albert City-Truesdale Library

Albert City, Iowa 50510

- 1) Roll Call and Determination of Quorum
- 2) Welcome Visitors
- 3) Presentations
- 4) Approve/amend Agenda
- 5) Discussion Items
  - a) Communication Protocol
    - \* Upcoming Events/activities
    - \* Extra-curriculars
  - b) Computer Refresh
  - c) Student Achievement Data for 7-12 students
  - d) Use of the football field (JV or JH)
  - e) Beginning of the year schedule
    - \* Open House
    - \* Other
  - f) Board comments and future agenda planning
- 6) Adjourn