

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

Monday, August 15, 2016 - 5:30 p.m.

Albert City - Truesdale Reading Room

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. Athletic Fields and Equipment
7. Action Items
 - a. Increase Sub Rate
 - b. Level I and II Child Abuse Investigators
 - c. Equity Coordinator Appointment
 - d. Ceiling Project
 - e. Board Policies 2nd Reading
 - f. Tech Proposal
 - 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: September 19 at 5:30