

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, August 21, 2017 – 4:00 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
 - d. Open Enrollment
5. Communications/Celebrations
6. Discussion Items
7. Action Items
 - a. Level I and II Child Abuse Investigators
 - b. Equity Coordinator Appointment
 - c. 3 Year Audit Bid
 - d. 28E Agreement – Sharing Instructors – Sioux Central
 - e. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Head Custodian
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment - Next Meeting: September 18 at 5:00