

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Wednesday, December 11, 2013 - 6:00 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. Old Business
  - a. Facility Use Policy
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
6. Communications
7. New Business
  - a. Infrastructure Upgrades
  - b. Bus Purchase
  - c. Policy 905.2 – Smoke Free Environment
  - d. iPad Initiative
  - e. Calendar Amendment – Dec 20<sup>th</sup> , April 17<sup>th</sup>
  - f. Named Depository Bank - \$5,000,000
  - g. Personnel
    - i. Resignations
    - ii. Contracts/Letters of Employment
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment