

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, December 21, 2015 - 5:30 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. Staff Presentation – Becky Spragg will be presenting on Number Talks, which is an area where staff Professional Development has been provided to our teachers this year.
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
6. Communications/Celebrations
7. Discussion Items
  - a. Obsolete Equipment
  - b. Athletic Fields
  - c. Board Work Session
  - d. Video Cameras
  - e. Propane Bus
8. Action Items
  - a. Asbestos Abatement bids
  - b. EMC Dividend
  - c. Clocks
  - d. Personnel Items
    - i. Dismissal
      1. Custodian
    - ii. Contracts/Letters of Employment
9. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
10. Adjournment
  - a. Next Meeting: January 18 at 5:30