

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, December 19, 2016 - 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
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Open Enrollment
6. Communications/Celebrations
7. Discussion Items
  - a. Disposal of Obsolete Equipment – Exercise Equipment
8. Action Items
  - a. Drop-Out Modified Allowable Growth
  - b. Negotiations/Salary Committee Appointment
  - c. ACTEA initial proposal
  - d. Promise of Iowa Resolution
  - e. Board Policy Revisions (2<sup>nd</sup>)
    - i. 100 Series
  - f. Epi Pen Policy (2<sup>nd</sup>)
  - g. Gym Floor Bids
  - h. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      1. PLC Leaders
9. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
10. Adjournment
  - a. Next Meeting: January 16 at 5:00