

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
Monday, December 18, 2017 - 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. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment (2)
4. Communications/Celebrations
5. Delegations
6. Discussion Items
 - a. AC-T Spirit Items
 - b. 1:1 Devices
 - c. NTC Mentoring
7. Action Items
 - a. At-risk/Drop-out Modified Allowable Growth
 - b. Security cameras/updates
 - c. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Latrisha Hernandez, special education associate
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
Next Meeting: January 15 at 5:00 PM