

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Tuesday, February 21, 2017 - 5:00 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.
 - Tresherman Representative
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 – Keith Moe
 - b. South Ball Diamond
8. Action Items
 - a. Public Hearing - 2017-2018 School Calendar
 - b. 2017-2018 School Calendar
 - c. 2015-2016 Audit Report
 - d. Collective Bargaining Agreement
 - e. 2-way Radio Repeater
 - f. Disposal of Obsolete Equipment Plan
 - g. Bus Cameras
 - h. Schedule April Meeting
 - i. Sharing Agreement Amendment
 - j. Board Policy Revisions (2nd)
 - i. 200 Series
 - k. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
9. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
10. Adjournment
 - a. Next Meeting: March 20 at 5:30