

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
ANNUAL & ORGANIZATIONAL MEETING  
Wednesday, February 11, 2015 - 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.
3. Approval of Agenda
4. Communications
5. Old Business
6. STEM Presentation
7. Consent Agenda
  - a. Minutes of past board meetings
  - b. Financial Report
  - c. Summary list of bills
8. New Business
  - a. Resolution to Consider Continued Participation in the Instructional Support Program
  - b. Boiler Project
  - c. Open gym
  - d. Camera System Additions
  - e. Open Enrollment – Out to Storm Lake – 3<sup>rd</sup> and 7<sup>th</sup>
  - f. Personnel Items
    - i. Resignations
      1. Cody Tibbetts, principal
    - ii. Contracts/Letters of Employment
6. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
7. Adjournment