

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, February 15, 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. Approval of Agenda
4. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
5. Communications/Celebrations
6. Discussion Items
 - a. Athletic Fields
 - b. Disposal of Obsolete Equipment
 - c. Board Work Session follow-up
7. Action Items
 - a. Ceiling bids
 - b. At-Risk/Drop-out Modified Allowable Growth
 - c. Personnel Items
 - i. Dismissal
 - ii. Contracts/Letters of Employment
 1. Custodian – Thomas Cowell
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
 - a. Next Meeting: March 21 at 5:30
10. Exempt Session – To discuss negotiation strategy and timeline.