

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS

Monday, February 12, 2018 - 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. Approval of Agenda
  3. Consent Agenda
    - a. Approval of Minutes
    - b. Summary List of Bills
    - c. Financial Reports
    - d. Open Enrollment
  4. Communications/Celebrations
  5. Delegations
  6. Discussion Items
    - a. Joint Meeting – March 19 at 6:30
    - b. Health Insurance
    - c. 2018-2019 Calendar
  7. Action Items
    - a. School Bus Purchase
    - b. Boiler Feed System Bid
    - c. Summer Project Bids
    - d. Audit Report
    - e. Schedule April Meeting
    - f. Personnel Items
      - i. Resignations
      - ii. Contracts/Letters of Employment
  8. Informational Items
    - a. Principal's Report
    - b. Superintendent's Report
    - c. Board Sharing
  9. Adjournment
- Next Meeting: March 19 at 5:00 PM