

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Wednesday, January 15, 2014 - 6:00 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. Old Business
 - a. Facility Use Policy
 - b. Infrastructure Upgrades
 - c. iPad Initiative
5. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
6. Communications
7. New Business
 - a. 2012-13 Audit
 - b. Negotiations Committee Appointment
 - c. February Board Meeting
 - d. Head Custodian Contract
 - e. Early Retirement Policy
 - f. Personnel
 - i. Resignations
 1. Desiree Fitzgerald, Secretary
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment