## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS ~ REGULAR MEETING

Monday, January 18, 2016 - 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. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
- 5. Communications/Celebrations
  - a. Flowers to Elizabeth Brown
- 6. Discussion Items
  - a. Athletic Fields
  - b. ICCC Regional Academy
- 7. Action Items
  - a. Negotiations Committee Appointment
  - b. Disposal of Obsolete Equipment bleachers
  - c. Ceiling Project

## Personnel Items

- i. Resignations
- ii. Contracts/Letters of Employment
- 8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment
  - a. Next Meeting: February 15 at 5:30

## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS ~ WORK SESSION Monday, January 18, 2016 - 6:00 p.m. Albert City - Truesdale Library

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Agenda

Long Range Planning