

ALBERT CITY-TRUESDALE COMMUNITY CSD
Organizational Board of Directors' Meeting
Monday, January 21, 2019 - 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. 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
7. Action Items
 - a. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Closed Session - Superintendent Evaluation
10. Commitment to share
11. Adjournment

Next Meeting: February 11 at 5:00 PM