

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Wednesday, July 9, 2014 - 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. Old Business
  - a. Air Conditioning Project
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
6. Communications
7. New Business
  - a. Fee Schedule 2014-15
  - b. Bread and Milk Bids 2014-15
  - c. Free/Reduced Price Meal Application – 2014-15
  - d. Auditor Bids – 2014-15
  - e. Bus Barn Addition
  - f. IASB Legislative Priorities – 2014-15
  - g. 28E Sharing Agreement – Business Manager – 2014-15, Newell-Fonda CSD
  - h. 28E Sharing Agreement - Talented and Gifted - Gilmore City Bradgate CSD – 2014-15
  - i. Personnel
    - . Resignations
      1. Liz Perry, 2<sup>nd</sup> grade
    - ii. Contracts/Letters of Employment
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing

7.j. Closed Session – Superintendent Evaluation

Next Regular Board Meeting – August 13, 2014

9. Adjournment