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

Monday, July 17, 2017 - 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
- 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
  - d. Open Enrollment
- 5. Communications/Celebrations
- 6. Discussion Items
  - a. Fall Staff Recognition Event
  - b. South Ball Diamonds
- 7. Action Items
  - a. Fee Schedule 2017-18
  - Bread and Milk Bids 2017-18
  - c. Free/Reduced Price Meal Application
  - d. IASB Legislative Priorities
  - e. Meal Charges Policy 2<sup>nd</sup> Reading
  - f. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      - 1. Thomas Cowell Insurance
- 8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
- Adjournment Next Meeting: August 21 at 5:30