

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Tuesday, June 9, 2015 - 4:00 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
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
6. Communications
7. New Business
  - a. 2015-16 Calendar Hearing
  - b. Operational Sharing Agreements – Counselor – Sioux Central
  - c. Cooperative Sponsorship Renewal – Band and Chorus – Sioux Central
  - d. Flooring – Kitchen
  - e. Flooring – Lunch Room
  - f. Electrical Upgrade
  - g. Lunch Tables
  - h. Open Enrollment – Out - Newell-Fonda – 9<sup>th</sup> grade
  - i. SAI Administrative Mentor Program
  - j. Payment of June Invoices
  - k. Air Monitoring-Ames Environmental
  - l. Personnel
    - i. Resignations
      1. Linn Lovin, PE-2015-16
    - ii. Contracts/Letters of Employment
      1. Amelia Steffensmeier – 1<sup>st</sup> Grade
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment