

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, June 20, 2016 - 5:30 p.m.  
Albert City - Truesdale Reading Room

***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
  - d. Open Enrollment
5. Communications/Celebrations
6. Discussion Items
  - a. Reschedule Board Work Session
  - b. Ceiling Project Update
  - c. Fall Staff Recognition Event
7. Action Items
  - a. Non Certified Letters of Employment
  - b. Payment of June Invoices
  - c. Student Handbook
  - d. Contract Modification
  - e. TLC Mentors
  - f. Abatement Project
  - g. Personnel Items
    - i. Resignation
    - ii. Contracts/Letters of Employment
      1. Mavis Loving - Associate
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment
  - a. Next Meeting: July 18<sup>th</sup> at 5:30