

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, June 19, 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
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. Fall Staff Recognition Event
7. Action Items
  - a. Grantwood Software Renewal
  - b. Summer Project Bids
  - c. Abatement Change Order
  - d. Ceiling Bid
  - e. Lighting Bid
  - f. Fire System Bid
  - g. TimeClock Plus Bid
  - h. Payment of June Invoices
  - i. Collective Bargaining Agreement for 2017-2018
  - j. Non-Certified Letters of Employment
  - k. Student Handbook
  - l. Iowa State University Cooperative Agreement
  - m. South Ball Diamonds
  - n. Meal Charges Policy – 1<sup>st</sup> Reading
  - o. Ground Rental Bids
  - p. Personnel Items
    - i. Resignations
      1. Amelia Werner – 1<sup>st</sup> Grade
    - ii. Contracts/Letters of Employment
      1. Hallie Ehlers – 1<sup>st</sup> Grade
      2. Kayla Ronfeldt - 6<sup>th</sup> Grade
      3. TLC Mentors
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment - Next Meeting: July 10 at 5:30