

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, June 17, 2019 - 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. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Free/Reduced Meal Application
 - e. Librarian Sharing Agreement
 - f. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Discussion Items
 - a. Playground Court and Goals
7. Action Items
 - a. Public Hearing - Solar Project
 - b. Grant Wood Software Service Agreement
 - c. Suicide Prevention Protocols
 - d. Payment of June Invoices
 - e. 2018-2019 Fee Schedule
 - f. School Safety Plan
 - g. Student Handbook
 - h. Walsh Door
 - i. Promethean Boards
 - j. Personnel Items
 - i. Resignations/Terminations
 - 1.
 - ii. Contracts/Letters of Employment
 - 1.
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
Next Meeting: July 15 at 5:30 PM