

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

Monday, March 21, 2016 - 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. Athletic Fields – Advisory Board
 - b. 2016-2017 Calendar
7. Action Items
 - a. Budget Guarantee Resolution
 - b. Preliminary Budget for 2016-2017
 - c. Collective Bargaining Agreement for 2016-2017
 - d. Abatement Project
 - e. Ceiling bids
 - f. Fire System Upgrade
 - g. Lighting Bids
 - h. Walsh Doors Bid
 - i. April Meeting Date
 - j. Personnel Items
 - i. Resignation
 1. Bailey Mathews – 6th Grade
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment

a. Next Meeting: April ?? at 5:30

10. Exempt Session – To discuss negotiation strategy and timeline.