

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, March 20, 2017 - 5:00 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. Board Picture
4. Approval of Agenda
5. Consent Agenda
  - a. Approval of Minutes
  - b. Summary List of Bills
  - c. Financial Reports
  - d. Open Enrollment
6. Communications/Celebrations
7. Discussion Items
  - a. South Ball Diamond update
  - b. OE Transportation
  - c. Whole Grade Sharing
8. Action Items
  - a. 2017-2018 School Calendar
  - b. 2017-2018 Preliminary Budget
  - c. Budget Guarantee Resolution
  - d. Phone System
  - e. Whole Grade Sharing Agreement Amendment
  - f. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
9. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
10. Adjournment
  - a. Next Meeting: April 17 at 5:30