

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, March 18, 2019 - 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. Approval of Agenda
  3. Consent Agenda
    - a. Approval of Minutes
    - b. Summary List of Bills
    - c. Financial Reports
    - d. Open Enrollment
  4. Communications/Celebrations
  5. Delegations
  6. Discussion Items
    - a. Summer Mowing
  7. Action Items
    - a. 19-20 Preliminary Budget
    - b. Budget Guarantee Resolution
    - c. Induction Consortium Agreement
    - d. Solar Project
    - e. PE Equipment
    - f. Personnel Items
      - i. Resignations
      - ii. Contracts/Letters of Employment
        1. Rebecca Nicholson - PLC Team Leader
  8. Informational Items
    - a. Principal's Report
    - b. Superintendent's Report
    - c. Board Sharing
  9. Adjournment
- Next Meeting: April 8 at 5:00 PM