

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, March 16, 2020 - 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
  7. Action Items
    - a. Public Hearing: Instructional Support Levy
    - b. Resolution to Consider Continued Participation in the Instructional Support Program
    - c. 20-21 Preliminary Budget
    - d. Collective Bargaining Agreement - ACTEA
    - e. Support Staff Pay Packages
    - f. Admin Pay Package
    - g. Audit 2018-19
    - h. Auditor Bids
    - i. [Budget Guarantee Resolution](#)
    - j. Induction Consortium Agreement
    - k. Resolution directing Superintendent to explore marketing the former football field property for sale
    - l. Floor Scrubber
    - m. Boiler Purchase
    - n. Personnel Items
      - i. Resignations
      - ii. Contracts/Letters of Employment
        - 1.
  8. Informational Items
    - a. [Principal's Report](#)
    - b. [Superintendent's Report](#)
    - c. Board Sharing
  9. Adjournment
- Next Meeting: April 13 at 5:00 PM