

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Wednesday, May 13, 2015 - 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. Approval of Agenda
4. Old Business
5. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
6. Communications
7. New Business
 - a. Copier Lease/Purchase
 - b. Operational Sharing Agreements –Supt, Bus. Mgr., and Transportation Dir. - Newell-Fonda
 - c. Sharing Agreement – Librarian – Newell-Fonda
 - d. Summer Help
 - e. Open Enrollment – East Sac (K)
 - f. Non Certified Letters of Employment
 - g. Smartboard Replacements
 - h. 2015-16 Calendar
 - i. Board Policy – 601.1
 - j. Iowa Association For Educational Purchasing 2015-16
 - k. Early Retirement
 - l. June Board Meeting
 - m. Personnel
 - i. Resignations
 1. Molly Lorenz, 6th grade
 - ii. Contracts/Letters of Employment
 1. Keisha Maneman – 2nd Grade
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment