

**ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, May 16, 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. Feedback Process for School Improvement
 - b. Ceiling Project Update
 - c. Fall Staff Recognition Event
 - d. Disposal of Equipment Tour
7. Action Items
 - a. Budget Amendment Hearing for 2015-16
 - b. Operational Sharing Agreements – Superintendent, Business Mgr., Transportation Dir.
 - c. Sharing Agreements – Librarian
 - d. Iowa Association for Education Purchasing
 - e. Flooring Bids
 - f. Fence Bid
 - g. Website Proposal
 - h. Moving Company Bids
 - i. Disposal of Obsolete Equipment
 - j. Abatement Project
 - k. Non Certified Letters of Employment
 - l. Smart Board Quote

m. Personnel Items

i. Resignation

1. Alanna Fuller – Special Education

ii. Contracts/Letters of Employment

1. PK – Jessica Hanson

2. Special Education – Rebecca Hobson

3. Summer Help – Laine Wolff

8. Informational Items

a. Principal's Reports

b. Superintendent's Report

c. Board Sharing

9. Adjournment

a. Next Meeting: June 20th at 5:30