

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, May 15, 2017 - 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. Thresherman's Event
  - b. Use of ball fields
7. Action Items
  - a. Budget Amendment Hearing for 2016-2017
  - b. Ground Rental Bids
  - c. Summer Project Bids
  - d. Record of Agent Change
  - e. ACTEA Initial Proposal
  - f. Sharing Agreements
  - g. Administration Contract
  - h. Summer Help
  - i. Board Policy Revisions
    - i. 300 Series (2<sup>nd</sup>)
  - j. Personnel Items
    - i. Resignations
      1. Natalie Elsen – 6<sup>th</sup> Grade
    - ii. Contracts/Letters of Employment
8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment
  - a. Next Meeting: June 19 at 5:30

Exempt Session – To discuss negotiation strategy and timeline.