

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, May 20, 2019 - 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. Approval of Agenda
 3. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
 - e. Administrative Mentoring - SAI
 4. Communications/Celebrations
 5. Delegations
 6. Discussion Items
 7. Action Items
 - a. 2018-2019 Budget Amendment
 - b. 2019-2020 Operational Sharing Agreements
 - c. TLC Contracts
 - d. Non-Certified Letters of Employment
 - e. Tech Purchases
 - f. Parking Lot Concrete
 - g. Summer Help
 - h. Principal Contract
 - i. Preliminary Specs and Estimate and Approval to Bid
 - i. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
 9. Adjournment
- Next Meeting: June 18 at 5:30 PM