

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, November 16, 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. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
5. Communications/Celebrations
6. Discussion Items
 - a. Ceiling replacement
7. Action Items
 - a. SBRC Request for Modified Allowable Growth
 - b. Ames Environmental Contract
 - c. Buena Vista County Board Appointment
 - d. Vehicle purchase
 - e. Open Enrollment
 - f. GASB 45 Compliance Services
 - g. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
 - a. Next Meeting: December 21 at 5:30