

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, November 21, 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. Joint Meeting
7. Action Items
  - a. Mower Trade-In
  - b. SBRC Application
  - c. Buena Vista County Conference Board
  - d. Board Policy Revisions (2<sup>nd</sup> Reading)
  - e. Series 100 Board Policies
  - f. Epi Pen Policy
  - g. Wellness Policy
  - h. Door Replacement
  - i. 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 19 at 5:30