## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

## ANNUAL & ORGANIZATIONAL MEETING

Wednesday, October 8, 2014 - 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. Communications
- 5. Old Business
- 6. Consent Agenda
  - a. Minutes of past board meetings
  - b. Financial Report
  - c. Summary list of bills
- 7. New Business
  - a. Auto Scrubber
  - b. Appoint AC-T Homeless Liaison
  - c. Journey's Curriculum
  - d. Scholastic Storia
  - e. Open Enrollment Out 1 to N-F(2<sup>nd</sup>), 6 to Pocahontas Area(1<sup>st</sup>, 4<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, 9<sup>th</sup>, 11<sup>th</sup>)
  - f. Intent to Renew Whole Grade Sharing Agreement Sioux Central
  - g. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
- 6. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 7. Adjournment