

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, October 17, 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. Staff Presentation – Julie Olson
4. Approval of Agenda
5. Consent Agenda
 - a. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
6. Communications/Celebrations
7. Discussion Items
 - a. Joint Meeting
8. Action Items
 - a. Appoint Homeless Liaison
 - b. IASB Delegate Assembly Appointment
 - c. Disposal of Obsolete Equipment
 - d. SBRC Application
 - e. Board Policy Revisions
 - f. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Brenda Rivera - Associate
9. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
10. Adjournment
 - a. Next Meeting: November 21 at 5:30