

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
Monday, October 16, 2017 - 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
4. Communications/Celebrations
5. Delegations
6. Discussion Items
  - a. IASB Convention – November 16
  - b. Ball Fields Demo
  - c. Enrollment
7. Action Items
  - a. Appoint Homeless Liaison
  - b. SBRC Application - Modified Allowable Growth
  - c. Disposal of Obsolete Equipment

Personnel Items

  - i. Resignations
    1. Irene Zabala, associate
  - ii. Contracts/Letters of Employment
    1. Curt Roberts, Head Custodian
    2. Associate/Custodial
8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
9. Adjournment  
Next Meeting: November 20 at 5:30 PM