## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS ~ REGULAR MEETING Monday, July 15, 2019 - 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 another 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. IASB Legislative Priorities
- 7. Action Items
  - a. Bread and Milk Bids 2019-20
  - b. Playground Basketball Court Project
  - c. Personnel
    - i. Resignations
    - ii. Contracts/Letters of Employment
      - 1. April Jurgens PS/SE BA Step 1
- 8. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment
  - a. Next Meeting: August 19, 2019 at 5:30