

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS

Monday, April 9, 2018 - 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. 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. Athletic Fields Update
7. Action Items
 - a. Budget Hearing for 2018-2019
 - b. Iowa Association for Educational Purchasing Agreement 2018-19
 - c. Retirement Investors' Club 403b Agreement
 - d. Summer Project Bids
 - e. Disposal of Obsolete Equipment
 - f. IASB Membership
 - g. Policy Review – 2nd Reading
 - k. Personnel Items
 - i. Resignations
 - ii. Contracts/Letters of Employment
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
Next Meeting: May 21 at 5:30 PM

Exempt Session: We will meet to discuss negotiations.