## ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday, December 17, 2018 - 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 ever-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
- 7. Action Items
  - a. At-risk/Dropout Modified Allowable Growth
  - b. Auto Scrubber
  - c. Floor Bid Snooks
  - d. Personnel Items
    - Resignations
    - ii. Contracts/Letters of Employment
- 8. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
- 9. Adjournment

Next Meeting: January 15 at 5:00 PM