

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS  
ANNUAL & ORGANIZATIONAL MEETING  
Wednesday, January 14, 2015 - 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. Welcome visitors – Recognition of persons who wish to speak to an item on the agenda or other school issue.
3. Approval of Agenda
4. Communications
5. Old Business
6. Consent Agenda
  - a. Minutes of past board meetings
  - b. Financial Report
  - c. Summary list of bills
7. New Business
  - a. SBRC Modified Allowable Growth – Increased enrollment
  - b. Whole Grade Sharing Agreement for the districts of Sioux Central and Albert City-Truesdale
  - c. DDSDP Plan
  - d. Negotiations Committee Appointment
  - e. BV County Fair Equipment Use Request
  - f. Football Field Volunteer Stipend
  - g. Personnel Items
    - i. Resignations
    - ii. Contracts/Letters of Employment
      1. Board Secretary
      2. Head Custodian
6. Informational Items
  - a. Principal's Report
  - b. Superintendent's Report
  - c. Board Sharing
7. Adjournment