ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, January 15, 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. Joint Meeting
 - b. School Bus Purchase
- 7. Action Items
 - a. Class Composite Digital Display
 - b. NTC Mentoring
 - c. 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: February 12 at 5:00 PM