

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
Monday, March 19, 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. Mowing Bid
 - b. Athletic Fields Update
7. Action Items
 - a. Public Hearing - 2018-2019 School Calendar
 - b. 2018-2019 School Calendar
 - c. 18-19 Preliminary Budget
 - d. Budget Guarantee
 - e. Summer Project Bids
 - f. Disposal of Obsolete Equipment
 - g. Agreement AC-TEA Initial Proposal presented
 - h. Bus Driver Incentive
 - i. Policy Review
 - j. Renew 28E Staff Sharing Agreements
 - k. Personnel Items
 - i. Resignations
 1. Vickey Roberts - Associate
 - ii. Contracts/Letters of Employment
 1. Custodial Pay
 2. TAG/Vocal Music Adjustments
 3. Bus Route Pay
8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
9. Adjournment
Next Meeting: April 9 at 5:00 PM

Exempt Session: We will meet to discuss negotiations.

**Albert City-Truesdale Community School District & Sioux Central Community
School District**

Joint Meeting

March 19, 2018 6:30 pm

Albert City-Truesdale Library

Albert City, Iowa 50510

- 1) Roll Call and Determination of Quorum
- 2) Welcome Visitors
- 3) Presentations
- 4) Approve/Amend Agenda
- 5) Discussion Items
 - a) Communication Protocol
 - * Upcoming Events/activities
 - b) 1:1 Device Update
 - c) Transportation
 - * Driver Needs
 - d) 2018-2019 School Calendar
 - e) Shared Positions
 - f) Board comments and future agenda planning
- 6) Adjourn