

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
Monday, May 21, 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 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. 2017-2018 Budget Amendment
 - b. 2018-2019 Operational Sharing Agreements
 - c. TLC Contracts
 - d. Summer Project Bids
 - e. Disposal of Obsolete Equipment – Light Poles
 - f. Roof Repairs
 - g. Non-certified Letters of Employment
 - h. Computer Refresh
 - i. Summer Help
 - i. 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: June 18 at 5:30 PM