

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, November 19, 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 - Budget Monitoring
  - d. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Discussion Items
7. Action Items
  - a. Appoint Buena Vista County Conference Board Member
  - b. SBRC Application - Modified Allowable Growth
  - c. Computer Purchases
  - d. Solar Project
  - e. TAG Furniture
  - f. Camera/Door Security Upgrade - Walsh Door
  - g. Mower lease
  - h. 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: December 17th at 5:30 PM