

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, November 18, 2024 - 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 ever changing, global world of work, community and family.*

Annual Meeting of the Board

1. Call to Order and Roll Call
2. Approval of Agenda
3. Annual Meeting Action Items
  - a. Election of Board President and Oath of Office
  - b. Election of Board Vice President and Oath of Office
  - c. Appointment of Board Secretary and Oath of Office
  - d. Appointment of Board Treasurer and Oath of Office
  - e. Determine Time and Date of Regular Board Meetings
  - f. Name Official Publication Newspaper
  - g. Name Depository Bank and Maximum Limits
  - h. Appointment of District Attorney
  - i. Board Committee Appointments
  - j. Board Secretary/Treasurer Annual Report
  - k. Superintendent's Annual Report
4. Adjournment

Regular Meeting of the Board

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
  - e. Board Policy
4. Communications/Celebrations
5. Delegations
6. Discussion Items
7. Action Items
  - a. Public Hearing on Proposed Resolution: Instructional Support Levy
  - b. Resolution to Continue Participation in the Instructional Support Program
  - c. Mower Lease
  - d. Buena Vista County Board Appointment
  - e. 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 16, 2024, at 5:30 PM