

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS

Monday, November 20, 2023 - 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.*

Board Meeting for Outgoing 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 Enrollments
4. Official Canvass of Votes
5. Adjournment of Outgoing Board

Organizational Meeting for Incoming Board

1. Call to Order and Roll Call
2. Appointment of Board Secretary as Temporary Chairperson
3. Newly Elected Board Members Oath of Office
4. Election of President and Vice President and Oath of Office
5. Communications
6. Delegations
7. Discussion Items
8. Action Items
  - a. Appoint Board Secretary and Oath of Office
  - b. Appoint Business Manager
  - c. Name Official Publication Newspaper
  - d. Board Committee Appointments
  - e. Determine Time and Date of Regular Meetings
  - f. Buena Vista County Conference Board Appointment
  - g. SBRC - Modified Allowable Growth
  - h. EV Bus Charger Purchase - EV Charge Solutions
  - i. EV Bus Charger Installation - Clausen Hardware
  - j. Personnel Items
    - i. Resignations
      1. Ryan McFarland, Maintenance
    - ii. Contracts/Letters of Employment
    - iii. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
6. Adjournment

Next Meeting: December 18, 2023, at 5:30 PM