

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
ANNUAL & ORGANIZATIONAL MEETING
Wednesday, September 18, 2013 - 6:00 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.

Annual Meeting of Retiring Board

1. Call to Order and Roll Call
2. Approval of Agenda
3. Consent Agenda
 - a. Minutes of past board meetings
 - b. Summary list of bills
4. Annual Meeting
 - a. Superintendent's Annual Report
 - b. Board Secretary/Treasurer's Annual Report
 - c. Statement of Depository Banks – June 30, 2013
5. Review of Official Canvass of Board Election and Acknowledgement of Service
6. Adjournment

Organizational Meeting of New Board

1. Call to Order and Roll Call
2. Appointment of Board Secretary/Treasurer/School Business Official and Oath of Office
3. Administration of Oath of Office to Elected Board Members
4. Appointment of Superintendent as Temporary Chairperson
5. Election of President and Vice President and Oath of Office
6. Celebrations
7. Delegations
8. Old Business
 - a. Transportation Agreements – Phil Roberts
 - b. Determine time and location of regular school board meetings.
 - c. Transportation Director – Sioux Central
9. Appointments
 - a. Equity & Affirmative Action Coordinator – Cody Tibbetts
 - b. Title IX Coordinator – Cody Tibbetts
 - c. Teacher Quality Committee – Jeff Dicks and Cody Tibbetts
10. New Business
 - a. Special Education Contract – Storm Lake
 - b. District Developed Delivery Plan – 2013-2014
 - c. Laptop Cart
 - d. Name Depository Banks and Maximum Limits – 2013-2014
 - e. Modified Allowable Growth – Special Education Deficit
 - f. IASB Delegate Assembly Appointment
 - g. Personnel Items
 - ii. Resignations
 - iii. Contracts/Letters of Employment
 1. After School Coordinator
6. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
7. Adjournment