

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, September 19, 2022 - 5:30 p.m.
Albert City - Truesdale CSD - 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

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. Appointments - Teacher Quality
 - e. Board Policy Updates
 - f. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Old Business
 - a.
7. Annual Meeting
 - a. Superintendent's Annual Report
 - b. Board Secretary/Treasurer's Annual Report
 - c. Appointment of Board Secretary Business Manager and Oath of Office
 - d. Appointment of Board Secretary as Temporary Chairperson
 - e. Election of President and Vice President and Oath of Office
 - f. Name Depository Bank and Maximum Limits - 2022-2023
 - g. Appointment of Attorney of District
 - h. Board Committee Appointments
 - i. Determine Date of Regular Board Meetings
8. Discussion Items
9. Action Items
 - a. IASB Delegate Assembly Appointment
 - b. RSAI Membership
 - c. Allowable Growth - Special Education Negative Balance
 - d. NCCS Agreement
10. Personnel
 - i. Resignations
 - ii. Contracts/Letters of Employment
 1. Colleen Hecht, Instrumental Music
 2. Abigale Riesgraf, paraprofessional
11. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
12. Adjournment
 - a. Next Meeting: October 17, 2022 at 5:30 p.m.