ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday, November 15, 2021 - 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. Preschool Handbook Approval
 - e. 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 Buena Vista County Conference Board Member
 - b. SBRC Modified Allowable Growth
 - c. Radio Upgrade
 - d. Strategic Partnership BVU
 - e. Personnel Items
 - i. Resignations

1.

- ii. Contracts/Letters of Employment
 - 1. Amanda Peck after school club
- iii. Informational Items
- a. Principal's Reports
- b. Superintendent's Report
- c. Board Sharing
- 6. Adjournment

Next Meeting: December 20, 2021, at 5:30 PM