

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
ANNUAL & ORGANIZATIONAL MEETING
Wednesday, September 10, 2014 - 5:00 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, 2014
5. 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. Appointment of Board Secretary as Temporary Chairperson
4. Election of President and Vice President and Oath of Office
5. Delegations
6. Old Business
7. Appointments
 - a. Equity & Affirmative Action Coordinator – Cody Tibbetts
 - b. Title IX Coordinator – Cody Tibbetts
 - c. Teacher Quality Committee – Jeff Dicks and Cody Tibbetts
8. New Business
 - a. Special Education Contract – Storm Lake
 - b. Door access additions
 - c. Name Depository Banks and Maximum Limits – 2014-15
 - d. IASB Delegate Assembly Appointment
 - e. Personnel Items
 - ii. Resignations
 - iii. Contracts/Letters of Employment
 1. Michelle Reisner – para educator
 2. Tom Farrell – special education driver
6. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
7. Adjournment