

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
ANNUAL & ORGANIZATIONAL MEETING
Monday, September 19, 2016 - 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.

Annual Meeting of Retiring 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 Enrollment
4. Communications/Celebrations
5. Delegations – Buena Vista County Fair Board
6. Annual Meeting
 - a. Superintendent's Annual Report
 - b. Board Secretary/Treasurer's Annual Report
7. Adjournment

Organizational Meeting of New Board

1. Appointment of Board Secretary/Treasurer and Oath of Office
 2. Appointment of Board Secretary as Temporary Chairperson
 3. Election of President and Vice President and Oath of Office
 4. Name Depository Banks and Maximum Limits – 2016-2017
 5. Appointment of Attorney for District
 6. Determine date of regular school board meetings
 7. Discussion Items
 - a. IASB Convention
 8. Action Items
 - a. Modified Allowable Growth – Special Education Deficit
 - b. IASB Delegate Assembly Appointment
 - c. IDATP Agreement
 - d. Annual Progress Reports
 - e. TLC Sharing Agreement
 - f. Board Policy Review
 - g. Appointments
 - i. Equity & Affirmative Action Coordinator – Sarah Voyles
 - ii. Title IX Coordinator – Sarah Voyles
 - iii. Teacher Quality Committee – Rob Olsen and Sarah Voyles
 - h. Personnel Items
 - i. Resignations
 1. Kristen Beckman
 - ii. Contracts/Letters of Employment
 1. Associate
 9. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
 10. Adjournment
- Next Meeting: October 17, 2016