

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS
ANNUAL & ORGANIZATIONAL MEETING
Monday, September 18, 2017 - 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. Approval of Minutes
 - b. Summary List of Bills
 - c. Financial Reports
 - d. Open Enrollment
4. Communications/Celebrations
5. Annual Meeting
 - a. Superintendent's Annual Report
 - b. Board Secretary/Treasurer's Annual Report
6. Review of Official Canvass of Board Election and Acknowledgement of Service
7. Adjournment

Organizational Meeting of New Board

1. Appointment of Board Secretary/Treasurer and Oath of Office
2. Administration of Oath of Office to Elected Board Members
3. Appointment of Board Secretary as Temporary Chairperson
4. Election of President and Vice President and Oath of Office
5. Name Depository Banks and Maximum Limits – 2017-2018
6. Appointment of Attorney for District
7. Determine date of regular school board meetings
8. Delegations
9. Discussion Items
 - a. IASB Convention – November 16
10. Action Items
 - a. Appointments
 - i. Equity & Affirmative Action Coordinator – Sarah Voyles
 - ii. Title IX Coordinator – Sarah Voyles
 - iii. Teacher Quality Committee – Rob Olsen and Sarah Voyles
 - b. IASB Delegate Assembly Appointment – November 15
 - c. IDATP Agreement
 - d. Annual Progress Reports
 - e. Boiler/Heating System Repair Bid
 - f. Baseball and Football Fields Demo Bid
 - g. Personnel Items
 - ii. Resignations
 - iii. Contracts/Letters of Employment
12. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
13. Adjournment
Next Meeting: October 17 at 5:30 PM