

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, September 17, 2018 - 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 ever 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. Adjourn

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
4. Name Depository Banks and Maximum Limits 2018-19
5. Appointment of Attorney for District
6. Determine date of regular school board meetings
7. Delegations
8. Action Items
 - a. a. Appointments
 - i. Title IX Coordinator - Sarah Voyles
 - ii. Teacher Quality Committee - Jeff Dicks and Sarah Voyles
 - b. IASB Delegate Assembly Appointment - November
 - c. IDATP Agreement
 - d. IASB Legislative Priorities
 - e. Technology Policy
 - f. Robot Purchase
 - g. Personnel
 - i. Letter of employment - Deb Jesse
7. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
8. Adjournment
 - a. Next Meeting: October 15, 2018 at 5:30 p.m.