

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, September 16, 2019 - 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

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
6. Annual Meeting
  - a. Superintendent's Annual Report
  - b. Board Secretary/Treasurer's Annual Report
  - c. Appointment of Board Secretary Business Manager and Oath of Office
  - d. Name Depository Bank and Maximum Limits - 2019-20
  - e. Appointment of Attorney of District
  - f. Determine Date of Regular Board Meetings
7. Discussion Items
8. Action Items
  - 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. Allowable Growth - Special Education Negative Balance
  - e. Solar Project - Change order #2
  - f. Digital Display Replacement
9. Personnel
  - i. Resignations
  - ii. Contracts/Letters of Employment
10. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
11. Adjournment
  - a. Next Meeting: October 14, 2019 at 5:30 p.m.