

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL
BOARD OF DIRECTORS ~ REGULAR MEETING
Monday, September 21, 2020 - 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. Appointments - Title IV and Teacher Quality
 - e. Board Policy Updates
 - f. Handbook Changes
 - g. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Old Business
 - a. Resolution approving the sale of the football field property to the Evangelical Free Church of Albert City, Iowa for \$25,000.
7. 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. Appointment of Board Secretary as Temporary Chairperson
 - e. Election of President and Vice President and Oath of Office
 - f. Name Depository Bank and Maximum Limits - 2020-2021
 - g. Appointment of Attorney of District
 - h. Board Committee Appointments
 - i. Determine Date of Regular Board Meetings
8. Discussion Items
9. Action Items
 - a. IASB Delegate Assembly Appointment - November
 - b. Allowable Growth - Special Education Negative Balance
 - c. CARES Fund Transfer to Food Service
10. Personnel
 - i. Resignations
 - ii. Contracts/Letters of Employment
11. Informational Items
 - a. Principal's Reports
 - b. Superintendent's Report
 - c. Board Sharing
12. Adjournment
 - a. Next Meeting: October 19, 2020 at 5:30 p.m.