

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Wednesday, September 20, 2023 - 6:15 a.m.  
Albert City - Truesdale CSD - 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 - Teacher Quality
  - e. Board Policy Updates
  - f. Open Enrollment
4. Communications/Celebrations
5. Delegations
6. Old Business
7. Annual Meeting
  - a. Superintendent's Annual Report
  - b. Board Secretary/Treasurer's Annual Report
  - c. Name Depository Bank and Maximum Limits - 2023-2024
  - d. Appointment of Attorney of District
  - e. Determine Date of Regular Board Meetings
8. Discussion Items
9. Action Items
  - a. Buena Vista County Hazard Mitigation Plan Resolution
  - b. Allowable Growth - Special Education Negative Balance
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 16, 2023 at 5:30 p.m.