ALBERT CITY-TRUESDALE COMMUNITY SCHOOL BOARD OF DIRECTORS Monday, November 24, 2025 - 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.

Regular Annual Meeting of the 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
 - e. Board Policy
- 4. Annual Meeting Action Items
 - a. Board Secretary/Treasurer Annual Report
 - b. Superintendent's Annual Report
- 5. Official Canvass of Votes
- 6. Acknowledgement of Outgoing Board Members
- 7. Adjournment of Regular Annual Meeting

Organizational Meeting of the Board

- 1. Call to Order and Roll Call
- 2. Oath of Office New Board Members
- 3. Approval of Agenda
- 4. Communications/Celebrations
- 5. Delegations
- 6. Discussion Items
- 7. Action Items
 - a. Appoint Board Secretary as Temporary Chairperson
 - b. Election of Board President and Oath of Office
 - c. Election of Board Vice President and Oath of Office
 - d. Appointment of Board Secretary and Oath of Office
 - e. Appointment of Board Treasurer and Oath of Office
 - f. Determine Date and Time of Regular Board Meetings
 - g. Name Official Publication Newspaper
 - h. Name Depository Bank and Maximum Limits
 - i. Appointment of District Attorney
 - j. Board Committee Appointments
 - k. Buena Vista County Board Appointment
 - I. Parent Handbook Changes
 - m. Mentoring and Induction Plan
 - n. Educational Continuity Plan
 - o. Set Date and Time for Public Hearing on Whole Grade Sharing
 - p. SBRC Application Open Enrollment Out Not Included on Prior Year's Headcount
 - q. Personnel Items
 - Resignations
 - ii. Contracts/Letters of Employment
- 8. Informational Items
 - a. Principal's Report
 - b. Superintendent's Report
 - c. Board Sharing
- 9. Adjournment

Next Meeting: December 15, 2025, at 5:30 PM