

ALBERT CITY-TRUESDALE COMMUNITY SCHOOL  
BOARD OF DIRECTORS ~ REGULAR MEETING  
Monday, September 20, 2021 - 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
  - e. Board Policy Updates
  - f. Teacher Quality Committee - Jeff Dicks and Sarah Voyles
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 - 2021-22
  - e. Appointment of Attorney of District
  - f. Board Committee Appointments
  - g. Determine Date of Regular Board Meetings
7. Discussion Items
8. Action Items
  - a. IASB Delegate Assembly Appointment
  - b. Door/Camera Server
  - c. Allowable Growth - Special Education Negative Balance
  - d. Handicapped Lift Upgrade
  - e. Gutter Replacement
  - f. Personnel
    - i. Resignations
    - ii. Contracts/Letters of Employment
      1. Ryan McFarland, Custodian
9. Informational Items
  - a. Principal's Reports
  - b. Superintendent's Report
  - c. Board Sharing
10. Adjournment
  - a. Next Meeting: October 18, 2021 at 5:30 p.m.