

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.

- I. Call to Order
 - II. Welcome visitors (Recognition of persons, who wish to speak to an item on the agenda or school matter.)
 - III. Approval of Agenda
 - IV. Consent Agenda (may be approved in single motion):
 - A. Approve:
 - 1. Minutes of past board meetings
 - 2. Financial reports
 - 3. Summary list of bills
 - V. Communications and Reports
 - A. Spotlight on Education: TAG Program – Mrs. Sievers
 - B. Communications
 - C. Principal's Report
 - D. Superintendent's Report
 - VI. Policy
 - A. Action: Review, Affirm, Amend Policy Series: 207 – Board of Directors' Legal Counsel; 208 – Ad Hoc Committees; 209 – Board of Directors' Management Procedures
 - B. Review for next month – Policy Series: 210 – Board of Directors' Meetings; 211 – Open Meetings; 212 – Closed Sessions; 213 – Public Participation in Board Meetings
 - VII. Unfinished Business
 - A. Action: Act on recommendations for capital improvements: classroom carpeting, adding egress windows for new 3rd & 4th grade classrooms, provisions to move the playground, replace freezer
 - VIII. New Business
 - A. Action: Act on letter of resignation – Janeen Hogrefe
 - B. Action: Approve 2006-07 school calendar
 - C. Action: Act on recommendation to contract with TASC (Total Administrative Service Corporation) to administer an employee flexible spending program
 - D. Action: Set salaries for support and administrative personnel (meet in exempt session to discuss salaries)
 - IX. Adjournment
- Next regular board meeting: June 12, 2006; 6:00 PM