

Roll Call
_____ Hayes
_____ Buse
_____ Clausen
_____ Moens
_____ Rebhuhn

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, September 18, 2006
6:00 PM
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.

Tentative Agenda
6:00 P.M.
Regular Meeting--Order of Business

(Retiring Board)

- I. Call Meeting to Order.
- II. Record of members present and absent
- III. Acknowledgment of fact of quorum
- IV. Approve and/or Amend Agenda
- V. Consent Agenda (the following items may be approved in one motion)
 - A. Approve:
 - 1. Minutes of past board meetings
 - 2. Financial reports
- VI. Old Business to conclude activities of the retiring school board
- VII. Review of official report of the votes
- VIII. Adjournment of the retiring board

(New Board)

- I. Call to order (Marlin)
- II. Administration of oath of office to newly elected board members (Sandra)
- III. Election of the president and other officers of the new board (Marlin)
- IV. Administration of oath to newly elected officers (Sandra)
- V. Adopt written rules and procedures that will be followed in conducting board meetings
- VI. Determine time and location of regular school board meetings
- VII. Adopt resolutions:
 - A. Resolution to authorize the control of the signature stamp
- VIII. Welcome visitors

- A. Recognition of persons who wish to speak to an item on the agenda or other school issues.

IX. Consent Agenda

- A. Summary list of bills
- B. Appointments:
 - Equity & Affirmative Action Coordinator – Marlin Lode
 - Title IX Coordinator – Barb Kady
 - Child Abuse Investigators: Level I – Barb Kady, Alternate – Marlin Lode
 - Level II – Buena Vista County Sheriff
 - Legal Counsel – Tom Whorley
- C. Approve special education contracts – Resident districts whose students are tuitioned to other districts.
- D. Approve bus routes

X. Communications & Reports

- A. PTA Report
- B. Principals' Reports
- C. Superintendent's Report

XI. Policy:

- A. Review, Affirm, Revise – Policy Series: 303 – Administrative Employees
- B. Review for next month: Policy Series 304 – Policy Implementation; 305 - Code of Ethics; 306 – Succession of Authority to the Superintendent; 307 – Communication Channels
- C. Action: Act on amendment to Policy 403.1 – Employee Physical Examinations
- D. Action: Adopt Parent Involvement Rules

XII. New Business:

- A. Action: Appoint official newspaper for District
- B. Action: Adopt resolution for vote to extend Local Option Sales Tax until 2022
- C. Action: Adopt Resolution Approving Revenue Purpose Statement for the Purposes for which the Local Sales and Services Tax for School Infrastructure Revenue and any Supplemental School Infrastructure Amounts May be Expended
- D. Discussion: Discuss proposal for feasibility study for regional high school

Next Regular Board Meeting - October 9, 2006, 6:00 p.m.

XIII. Adjournment