

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, December 11, 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.*

- I. Call to Order
- II. Welcome visitors (Recognition of persons, who wish to speak to an item on the agenda or a 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. Communications  
B. Principal's Report  
C. Superintendent's Report
- VI. Policy  
A. Review, Affirm, Revise – Policy Series: 402 - Employees and Outside Relations  
B. Action: Act on adoption of an amendment to Policy 901 – Public Examination of School District Records  
C. Review for next month – Policy Series: 403 – Employees' Health and Well-Being

VII. Unfinished Business

VIII. New Business

- A. Receive proposal from ACTEA for 2007-08 master contract, set date and time for 2<sup>nd</sup> public meeting  
B. Action: Act on Internet Aggregation agreement with AEA 8  
C. Action: Act on designation of Market Factor funds  
D. Action: Act on transfer of FFA Loan Account to Sioux Central  
E. Action: Act on recommended improvements to playground

Next regular board meeting: January 8, 2007; 6:00 PM

IX. Adjournment

Hold exempt session to discuss strategies for negotiations.