Albert City-Truesdale CSD Regular School Board Meeting Monday, February 13, 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 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 – Title I & Special Education Programs
B. Communications
C. Principal's Report
D. Superintendent's Report

VI. Policy
A. Action: Review, Affirm, Amend Policy Series 100 – Legal Status of the School District, Educational Philosophy, Educational Opportunity, Long-Range Needs Assessment B. Discussion: Building Use Policy

VII. Unfinished Business

- VIII. New Business

 A. Action: Set date for evaluation of superintendent

 B. Action: Finalize list of capital projects and equipment purchases

 C. Discussion: 2006-07 school calendar

 D. Discussion: Review preliminary budget information

 E. Discussion: Review topics of retreat

IX. Adjournment