Roll Call
_____ Hayes
_____ Buse
_____ Clausen
_____ Meims
_____ Rehhuhn

Albert City-Truesdale CSD
Public Hearing on 2006-07 Early Start Calendar
Regular School Board Meeting
Monday, June 12, 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. Public Hearing – 2006-07 Early Start School Calendar
A. Proposed 2006-07 School Calendar
B. Public comments
C. Action: Act on request for waiver to begin 2006-07 school year before August 28, 2006

IV. 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. Superintendent's Report

VI. Policy
A. Action: Review, Affirm, Amend Policy Series: 210 – Board of Directors' Meetings; 211 – Open Meetings; 212 – Closed Sessions; 213 – Public Participation in Board Meetings
B. Action: Act on recommendation to adopt Policy 507.9 - Wellness Policy
C. Action: Act on recommendation to amend Policy 705.3 – Payment for Goods and Services
D. Review for next month – Policy Series: 214 – Public Hearings; 215 – Board of Directors' Records; 216 – Board of Directors' Member Services; 217 – Gifts to Board Members

VII. Unfinished Business
A.

VIII. New Business
A. Action: Act on letter of resignation: Esther Mullen – 2nd Grade Teacher
B. Action: Act on request to increase contract time for Laura Sievers – TAG Teacher
C. Action: Act on recommendation to offer a contract to Gene Sievers – Bus Driver
D. Action: Act on request for transfer: Annette Bruns 5th Grade to 2nd Grade
E. Action: Act on recommendation to approve 28E agreements with Sioux Central for shared teachers
F. Action: Set fees for 2006-07
G. Action: Set a date for a joint board meeting with Sioux Central

Next regular board meeting: July 10, 2006; 6:00 PM

IX. Adjournment