

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, May 14, 2007  
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. Principal's Report
    - B. Superintendent's Report
    - C. Communications
  - VI. Policy
    - A. Action: Review, Affirm, Amend Policy Series: 408 – Licensed Employees Professional Growth
    - B. Review for next month – Policy Series: 409 – Licensed Employees Vacations and Leaves of Absence
  - VII. Unfinished Business
    - A. Action: Act on recommendations for improvements to buildings and grounds
  - VIII. New Business
    - A. Action: Act on resignations: Lisa Ellis – 1<sup>st</sup> Grade Teacher; Theresa Dahlstrom – Special Education Teacher
    - B. Action: Approve wages and salaries for support personnel and administrators
    - C. Action: Set pay for substitute teachers for 2007-08
    - D. Action: Act on recommendation for staff restructuring in the food service department
    - E. Action: Act on amendments to sharing agreement with Sioux Central – Approve Laura Sievers as shared music director
    - F. Action: Appointment of Citizen Advisory Committee
    - G. Discussion: Review regional high school feasibility study report
- Next regular board meeting: June 11, 2007; 6:00 PM

IX. Adjournment