

Roll Call

_____ Hayes
_____ Buse
_____ Clausen
_____ Moens
_____ Hogrefe

Albert City-Truesdale CSD
Regular School Board Meeting
Thursday, September 20, 2007
5:30 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
5:30 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
 - Teacher Quality Committee – Barb Kady, Marlin Lode
 - C. Approve special education contracts – Resident districts whose students are tuitioned to other districts.
 - D. Approve bus routes
- X. Communications & Reports
 - A. Principals' Reports
 - B. Communications
 - C. Superintendent's Report
- XI. Policy:
 - A. Review, Affirm, Revise: Policy Series 412 – Classified Employees Compensation and Benefits
 - B. Review for next month: Policy Series 413 – Classified Employees Termination of Employment
- XII. New Business:
 - A. Action: Appoint newspaper for publication of legal notices.
 - B. Action: Act on recommendation to hire Tom Farell, assistant maintenance & transportation director
 - C. Action: Act on recommendation to hire Julie Olson, nurse
 - D. Action: Act on recommendation to hire Deb Jesse, para-educator
 - E. Action: Appoint board member to serve on the IASB Delegate Assembly
 - F. Action: Act on recommendation to purchase new copier
 - G. Action: Act on recommendation to enter into a 28E agreement to share the cost of attorney's fees for legal opinions regarding the financing of a regional high school – Pocahontas, Newell-Fonda, Laurens-Marathon, Albert City-Truesdale
 - H. Action: Set date for joint meeting with Sioux Central as required in our whole grade sharing agreement

Next Regular Board Meeting - October 8, 2007, 6:00 p.m.

- XIII. Adjournment