

	<u>Roll Call</u>
	_____ Bruns
Albert City	_____ Buse
Regular Scho	_____ Clausen
Monday, De	_____ Hayes
5	_____ Moens
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. Principal's Report
 - B. Communications
 - C. Superintendent's Report
 - VI. Policy
 - A. Review, Affirm, Revise – Policy Series: 500 – Objectives for Equal Educational Opportunities for Students; 501 – Student Attendance
 - B. Action: Act on recommendation to amend Policy 104 – Anti-Bullying and Harassment Policy
 - C. Action: Act on recommendation to amend Policy 903.4 – Public Conduct on School Premises
 - D. Discussion: Policy for school credit card
 - E. Review for next month – Policy Series: 502 – Student Rights and Responsibilities
 - VII. Unfinished Business
 - A. Action: Act on recommendation to apply for modified allowable growth for At-Risk funding
 - VIII. New Business
 - A. Appointment: Appoint AC-T board member to serve on BV County Conference Board
 - B. Action: Act on recommendation to upgrade employee job descriptions and evaluation procedures
 - C. Action: Act on recommendation to sell old playground lot
 - D. Action/Discussion: Mileage reimbursement rate for use of private vehicles
- Next regular board meeting: January 14, 2008; 6:00 PM

IX. Adjournment