

Albert City-Truesdale CSD
Regular School Board Meeting
Thursday, January 11, 2007
5:00 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 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: 403 – Employees' Health and Well-Being
 - B. Review for next month – Policy Series: 404 – Employee Conduct and Appearance; 405 – Licensed Employees - General
 - VII. Unfinished Business
 - A. Action: Act on recommendations and estimated costs for constructing new playground
 - VIII. New Business
 - A. Action: Act on recommended 2007-08 school calendar
 - B. Discussion/Action: Discuss board retreat
- Next regular board meeting: February 12, 2007; 6:00 PM
- IX. Adjournment