

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, February 12, 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 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: 404 – Employee Conduct and Appearance; 405 – Licensed Employees – General
    - B. Action: Act on first reading of amendments to Policy 801.5 – Bids and Awards for Construction Contracts; Policy 705.1 – Purchasing – Bidding
    - C. Action: Act on first reading of Policy 711.0 – District Vehicle Idling
    - D. Review for next month – Policy Series: 405 – Licensed Employees Compensation and Benefits
  - VII. Unfinished Business
    - A. Action: Act on recommendations and estimated costs for safety material for playground
    - B. Action: Set date and agenda for board retreat
  - VIII. New Business
    - A. Action: Set date and procedure for evaluation of superintendent
    - B. Action: Set date for joint board meeting with Sioux Central
    - C. Review preliminary budget information
    - D. Action: Adopt resolution to approve budget guarantee for FY 2007-08
- Next regular board meeting: March 12, 2007; 6:00 PM

IX. Adjournment