

*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, Revise Policy Series 406 – Licensed Employees Compensation and Benefits
 - B. Action: Adopt amendments to Policy 801.5 – Bids and Awards for Construction Contracts; Policy 705.1 – Purchasing – Bidding
 - C. Action: Adopt Policy 711.9 – District Vehicle Idling
 - D. Discussion: Revisions to the district's crisis management plan
 - E. Review in April meeting Policy Series 407 – Licensed Employees Termination of Employment
- VII. Unfinished Business
 - A. Action/Discussion: Approve surface for new playground
- VIII. New Business
 - A. Action: Approve published budget for fiscal year 2007-08
 - B. Action: Adopt resolution to participate in the IASB Safety group for property and liability insurance
 - C. Action: Act on recommendation to approve asbestos re-inspection report
 - D. Discussion: Discuss short- and long-term district goals
 - E. Action: Conduct evaluation of superintendent (May be held in closed session per Iowa Code section 21.5)
- IX. Adjournment
Exempt session to discuss contract negotiations.