

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, June 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 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 – Spotlight on Education – Julie Bjork, Esther Mullen
- VI. Policy
 - A. Action: Review, Affirm, Amend Policy Series: 409 – Licensed Employees Vacations and Leaves of Absence
 - B. Review for next month – Policy Series: 410 – Other Licensed Employees
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Act on recommendation to amend sharing agreement with Sioux Central to share a Special Education Teacher
 - B. Action: Act on recommendation for First Grade Teacher – Melissa Loving
 - C. Action: Set fees for 2007-08
 - D. Action: Approve fund transfer from General Fund to Nutrition Fund
 - E. Discussion/Action: Purchase new risers for vocal music

Next regular board meeting: July 9, 2007; 6:00 PM

- IX. Adjournment