

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, July 9, 2007
5:30 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. Action: Act on proposed handbooks
 - B. Action: Act on amendments to Policies: 102 – Equal Educational Opportunity; 302.1 – Superintendent Qualifications, Recruitment, Appointment; 303.2 – Administrator Qualifications, Recruitment, Appointment; 405 – Licensed Employees Qualifications, Recruitment, Selection; 411.2 – Classified Employees – Qualifications, Recruitment, Selection; 500 – Objectives for Equal Educational Opportunities For Students; 600 – Goals and Objectives of the Education Program; 603.4 – Multicultural/Gender Fair Education
 - C. Action: Act on amendments to Policy - 401.1 – Equal Employment Opportunity
 - D. Action: Act on adoption of a new policy: Policy 104 – Anti-Bullying/Harassment Policy
 - E. Action: Review, Affirm, Amend Policy Series: Policy Series: 410 – Other Licensed Employees
 - F. Review for next month – Policy Series: 411 – Classified Employees - General
 - VII. Unfinished Business
 - A. Discussion: Update of improvements to school facilities
 - B. Action: Act on recommendation to upgrade office suite
 - VIII. New Business
 - A. Action: Act on letter of resignation: Dorie Lovin, Nurse
 - B. Action: Act on recommendation to increase mileage rate
 - C. Action: Act on recommendation for summer school program
 - D. Action: Act on 2008 IASB Legislative Action Priorities
- Next regular board meeting: August 13, 2007; 6:00 PM
- IX. Adjournment