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Albert City-Truesdale CSD
Regular School Board Meeting
Monday, January 14, 2008
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: 502 - Student Rights and Responsibilities
 - B. Action: Act on recommendation to adopt amendments to Policy 903.4 – Public Conduct on School Premises
 - C. Discussion: Act on recommendation to adopt Policy 401.10 – Credit Cards
 - D. Discussion: Procedure for decisions regarding emergency school cancellations delays
 - E. Discussion: Student behavior on shuttle busses
 - F. Review for next month – Policy Series: 503 – Student Discipline
 - VII. Unfinished Business
 - A. Action: Set date for retreat
 - VIII. New Business
 - A. Action: Receive contract proposal for 2008-09 contract with ACTEA
 - B. Action: Act on recommendation for work agreement for Lindsey Koolima, Elementary Secretary/Preschool Associate
 - C. Action: Act on recommendation to approve plans and specifications for improvements to office area, request bids for project, and set date for bid opening
 - D. Discussion: Review district goals as proposed by the AC-T School Improvement Advisory Committee
- Next regular board meeting: February 11, 2008; 6:00 PM
- IX. Adjournment
- Meeting in exempt session to discuss negotiations with the ACTEA as provided in Chapter 21, (20.17[3]), Iowa open meetings law.