

Roll
Call
Business
Minutes
Closing

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, March 3, 2008
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. Spotlight on Education: Preschool Report
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report
- VI. Policy
 - A. Review, Affirm, Revise – Policy Series: 504 – Student Activities
 - B. Review for next month – Policy Series: 505 – Student Scholastic Achievement
- VII. Unfinished Business
 - A. Action: Seek cost estimates for building improvement projects
 - B. Discussion: Review draft copies of updated job descriptions
- VIII. New Business
 - A. Action: Approve 2008-09 published budget
 - B. Action: Adopt resolution to request budget guarantee for fiscal year 2008-09
 - C. Action: Adopt district short- and long-term goals
 - D. Discussion: Discuss date and procedure for evaluation of superintendent

Meet in exempt session to discuss negotiations

Budget Hearing – April 14, 2008 6:00 PM

Next regular board meeting: April 14, 2008 following budget hearing

IX. Adjournment