

Call

Business

Business

Classroom

Halls

Meeting

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, May 12, 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: TAG project – Mrs. Sievers
 - B. Board Appreciation
 - C. Principal's Report
 - D. Communications
 - E. Superintendent's Report
- VI. Policy
 - A. Review, Affirm, Revise – Policy Series: 506 – Student Records
 - B. Review for next month – Policy Series: 507 – Student Health and Well-Being
- VII. Unfinished Business
 - A. Action: Approve summer building projects
 - B. Discussion: Review draft copies of updated job descriptions
- VIII. New Business
 - A. Action: Act on letter of resignation (retirement) Andrea Bean
 - B. Action: Act on recommendation contract for Laura Sievers
 - C. Action: Act on recommendation to offer direct deposit of employees' payroll
 - D. Action: Act on recommendation for 2008 summer school program
 - E. Discussion: Summer and fall transportation needs
 - F. Discussion: Insurance agent of record for 2008-09
 - G. Discussion: Investment of district funds
 - H. Action: Set 2008-09 salaries for support staff and administrators
 - I. Action: Conduct evaluation of superintendent (May be held in closed session per Section 21.5, Iowa Code)

Next regular board meeting: June 9, 2008, 6:00 PM

IX. Adjournment