

Roll
Call
Basic
Classroom
May

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, June 9, 2008
6:00 PM
Albert City-Truesdale Curriculum 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: 507 – Student Health and Well-Being
 - B. Review for next month – Policy Series: 508 – Miscellaneous Student-Related Matters
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Act on appointment of insurance agent of record
 - B. Action: Act on recommendation for transfer of funds from General Fund to Nutrition Fund
 - C. Action: Act on recommendation to set school lunch prices and student fees for 2008-09
 - D. Action: Act on recommendation to purchase science curriculum materials
 - E. Action: Act on recommendation to extend contract for Annette Gerber – summer special education program
 - F. Action: Act on recommendation to approve work agreement with Kim Ellrich – Elementary Secretary
 - G. Action: Approve transition plan for board members' terms of office
 - H. Action: Approve contract with superintendent for 2008-09
 - I. Discussion: Comprehensive Site Visit Report – Review sections: Vision, Mission, & Goals; Leadership

Next regular board meeting: July 14, 2008, 6:00 PM

- IX. Adjournment