

The mission of the Albert City-Trussdale 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: Reading First Report – Esther Mullen & Julie Bjork
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report
 - VI. Policy
 - A. Action: Act on proposed 2008-09 student and parent handbooks
 - B. Action: Act on recommendation to affirm/amend: Policy Series 508 – Miscellaneous Student-Related Matters:
 - C. Review for next month: Policy Series: 600 – Goals and Objectives of the Educational Program, 601 – General Organization, 602 – Curriculum Development
 - VII. Unfinished Business
 - A. Action: Approve transition plan for board members' terms of office
 - VIII. New Business
 - A. Action: Appoint auditor for FY 2008, 2009, 2010
 - B. Action: Approve milk and bread bids for school lunch program
 - C. Action: Set substitute teacher pay for 2008-09
 - D. Action: Review 2009 IASB Legislative Action Priorities
 - E. Action: Review Comprehensive Site Visit Report – Sections 3 & 4
- Next regular board meeting: August 11, 2008, 6:00 PM
- IX. Adjournment