

Call
Base
Classen
Hoyer
Mena
Brans

Albert City-Truesdale CSD
Special School Board Meeting
Wednesday, August 13, 2008
12:00 Noon
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. Action: Act on recommendation to affirm/amend: Policy Series 600 – Goals and Objectives of the Educational Program, 601 – General Organization, 602 – Curriculum Development
 - B. Review for next month: Policy Series 603 – Instructional Curriculum
 - VIII. New Business
 - A. Action: Approve recommended resolution to join the State of Iowa sponsored 403(b) plan.
- Next regular board meeting: August 21, 2008, 5:00 PM
- IX. Adjournment