

Call
Boone
Buse
Clausen
Hayes
Moens

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, October 13, 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 – K. Cormany
 - B. Principal's Report
 - C. Superintendent's Communications & Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 604 – Alternative Programs
 - B. Review for next month: Policy Series 605 – Instructional Materials
- VII. Unfinished Business
 - A. Action: Swear in Brent Moens – Board President
- VIII. New Business
 - A. Action: Act on resolution to request allowable growth for the 2007-08 special education deficit
 - B. Discussion: Review evaluation procedures for support staff
 - C. Discussion: Items from joint meeting with Sioux Central
 - D. Discussion: Enrollment report and fiscal planning

Next regular board meeting: November 10, 2008; 6:00 PM

IX. Adjournment

Building Tour – For those who have not seen the building improvements