

Roll Call

- _____ Bruns
- _____ Buse
- _____ Clausen
- _____ Hayes
- _____ Moens

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, November 10, 2008
5:30 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 – Jeff Scharn, Secondary Principal, Sioux Central
- B. Principal's Report
- C. Superintendent's Communications & Report

VI. Policy

- A. Action: Approve first reading of amendments to Policy 200.1 – Organization of the Board of Directors; 201 – Board of Directors Elections; 202.2 Oath of Office; 202.3 – Term of Office; 202.4 – Vacancies; 206.1 – President; 206.2 – Vice-President; 605.1R1 – Selection of Instructional Materials; 605.3E2 – Reconsideration of Instructional Materials; 605.4 – Technology and Instructional Materials; 605.5 – Media Centers; 605.6 – Internet – Appropriate Use; 605.6E1 – Internet Access Permission Letter To Parents; 605.6R1 – Appropriate Use Regulation; 605.6E2 – Internet Appropriate Use Violation Notice;
- B. Review, Affirm, Revise: Policy Series 605 – Instructional Materials
- C. Review for next month: Policy Series 606 – Instructional Arrangement, 607 – Instructional Services

VII. Unfinished Business

VIII. New Business

- A. Action: Act on recommended School Budget Review Committee application for additional allowable growth for 2008-09 Increased Enrollment, Increased Open-Enrollment
- B. Action: Act on recommended application for additional At-Risk funding in the 2009-10 school year
- C. Discussion: Summary of 2007-08 Annual Progress Report

Next regular board meeting: December 8, 2008; 5:00 PM (Holiday Music Program – 7:00 p.m.)

IX. Adjournment