

Roll Call
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Albert City-Truesdale CSD
Regular School Board Meeting
Monday, December 8, 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 – Linn Lovin – Physical Education Program
 - B. Principal’s Report
 - C. Superintendent’s Communications & Report
 - VI. Policy
 - A. Action: Adopt 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 606 – Instructional Arrangement, 607 – Instructional Services
 - C. Review for next month: Policy Series 700 – Purpose of Noninstructional and Business Services; 701 – Financial Accounting System; 702- Cash in Buildings
 - VII. Unfinished Business
 - VIII. New Business
 - A. Action: Vote for candidate to IASB Board of Directors
 - B. Action: Adopt resolution to participate in the Iowa Schools Cash Anticipation Program
 - C. Action Discussion: Amendments to 7-12 sharing agreement
- Next regular board meeting: January 12, 2009, 6:00 PM
- IX. Adjournment