

Roll Call

- \_\_\_\_\_ Buse
- \_\_\_\_\_ Clausen
- \_\_\_\_\_ Hayes
- \_\_\_\_\_ Moens
- \_\_\_\_\_ Bruns

Albert City-Truesdale CSD  
Regular School Board Meeting  
Thursday, September 15, 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.

Tentative Agenda  
6:00 P.M.  
Regular Meeting--Order of Business

(Retiring Board)

- I. Call Meeting to Order.
  - II. Record of members present and absent
  - III. Acknowledgment of fact of quorum
  - IV. Approve and/or Amend Agenda
  - V. Consent Agenda (the following items may be approved in one motion)
    - A. Approve:
      - 1. Minutes of past board meetings
      - 2. Financial reports
  - VI. Old Business to conclude activities of the retiring school board
    - VII. Review of official report of the votes
    - VIII. Adjournment of the retiring board
- (New Board)
- I. Call to order (Marlin)
  - II. Administration of oath of office to newly elected board members (Sandra)
  - III. Election of the president and other officers of the new board (Marlin)
  - IV. Administration of oath to newly elected officers (Sandra)
  - V. Adopt written rules and procedures that will be followed in conducting board meetings
  - VI. Determine time and location of regular school board meetings
  - VII. Adopt resolutions:
    - A. Resolution to authorize the control of the signature stamp
  - VIII. Welcome visitors
  - A. Recognition of persons who wish to speak to an item on the agenda or other school issues.

IX. Consent Agenda

A. Summary list of bills

B. Appointments:

Equity & Affirmative Action Coordinator – Marlin Lode

Title IX Coordinator – Barb Kady

Child Abuse Investigators: Level I – Barb Kady, Alternate – Marlin Lode

Level II – Buena Vista County Sheriff

Legal Counsel – Tom Whorley

Teacher Quality Committee – Barb Kady, Marlin Lode

C. Approve special education contracts – Resident districts whose students are tuitioned to other districts.

D. Approve bus routes

E. Approve advancement on the salary schedule:

Ashley Dirks, BA to BA+24

X. Communications & Reports

A. Spotlight on Education: Christina James - Summer School Report

B. Principals' Reports

C. Communications and Superintendent's Report

XI. Policy:

A. Review, Affirm, Revise: Policy Series 603 – Instructional Curriculum

B. Review for next month: Policy Series 604 – Alternative Programs

XII. New Business:

A. Action: Appoint newspaper for publication of legal notices

B. Action: Approve contract for Andrea Bean, Art Teacher

C. Action: Appoint board member to serve on the IASB Delegate Assembly

D. Discussion: Review report of site visit: Curriculum and Instruction, Professional Development, Monitoring and Assessment

Next Regular Board Meeting - October 13, 2008, 6:00 p.m.

XIII. Adjournment