

*The mission of the Albert City-Trusdale 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
- VI. Communications and Reports
  - A. Spotlight on Education: Mrs. Bruns – 2<sup>nd</sup> Grade Report
  - B. Principal's Report
  - C. Superintendent's Communications & Report
- VII. Policy
  - A. Review, Affirm, Revise: Policy Series Policy Series 705 – Expenditures; 706 – Payroll Procedures
  - B. Review for next month: Policy Series 707 – Fiscal Reports; 708 – Care, Maintenance and Disposal of School Records; 709 – Insurance Program
- VIII. Unfinished Business
- IX. New Business
  - A. Action: Approve 2009-10 published budget
  - B. Action: Act on recommendation for plan to create a delivery system for special education as required by IAC- 41.408
  - C. Action: Act on recommendation to reduce professional and support positions for the 2009-10 school year due to budget constraints
  - D. Discussion: Discuss date and procedure for evaluation of superintendent

Budget Hearing – April 13, 2009 6:00 PM

Next regular board meeting: April 13, 2009 following budget hearing

IX. Adjournment

Meet in exempt session to discuss negotiations