

Roll	Call
	Bruss
	Buse
	Clausen
	Hays
	Moens

Albert City-Truesdale CSD  
 Regular School Board Meeting  
 Monday, April 20, 2009  
 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: Laura Sievers – Music & TAG:
    - B. Principal's Report
    - C. Communications
    - D. Superintendent's Report
  - VI. Policy
    - A. Review, Affirm, Revise – Policy Series: 707 – Fiscal Reports; 708 – Care, Maintenance and Disposal of School District Records; 709 – Insurance Program
    - B. Review for next month – Policy Series: 710 – School Food Services
  - VII. Unfinished Business
  - VIII. New Business
    - A. Action: Approve 2007-08 school district audit
    - B. Action: Adopt resolution to participate in ISCAP (Iowa Schools Cash Anticipation Program in 2009-10
    - C. Action: Approve capital improvement projects
    - D. Discussion: Salaries and wages for support and administrative personnel
- Next regular board meeting: May11, 2009, 6:00 PM
- IX. Adjournment