

Roll Call
_____ Bruns
_____ Buse
_____ Clausen
_____ Hayes
_____ Moens

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, January 12, 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: Jan Bobolz - Kindergarten
 - B. Principal's Report
 - C. Superintendent's Communications & Report
 - VI. Policy
 - A. Review, Affirm, Revise: Policy Series 700 – Purpose of Noninstructional and Business Services; 701 – Financial Accounting System; 702- Cash in Buildings
 - B. Approve amendments, in the first reading, to Policy 406.6 – Licensed Employees Tax Shelter Program; 412.4 – Classified Employees Tax Shelter Program
 - C. Approve amendments, in the first reading, to Policy 505.5 – Graduation Requirements; 506.1 – Student Records Access; 507.2 – Administration of Medication to Students; 507.8 – Student Special Health Services; 603.3 – Special Education; 503.5 Corporal Punishment
 - D. Review for next month: Policy Series 703 – Budget; 704 - Revenue
 - VII. Unfinished Business
 - VIII. New Business
 - A. Receive 2009-10 contract proposal from ACTEA
 - B. Action: Set date and agenda for board retreat
- Next regular board meeting: February 9, 2009, 6:00 PM
- Meet in exempt session to discuss contract negotiations with the ACTEA.
- IX. Adjournment