

Roll Call

\_\_\_\_ Hays  
\_\_\_\_ Moens  
\_\_\_\_ Beckman  
\_\_\_\_ Bruns  
\_\_\_\_ Clausen

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, November 9, 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 – Mr. Shedenhelm, Instrumental Music
  - B. Principal’s Report
  - C. Superintendent’s Communications & Report
- VI. Policy
  - A. Review, Affirm, Revise: Policy Series 903 – Public Participation in the School District
  - B. Review for next month: Policy Series 904 - Community Activities Involving Students; 905 – Use of School District Facilities & Equipment
- VII. Unfinished Business
- VIII. New Business
  - A. Action: Act on recommended School Budget Review Committee application for additional allowable growth for 2009-10 New Open Enrollment Students and Special Education Deficit,
  - B. Action: Act on recommended application for additional At-Risk funding in the 2010-11 school year
  - C. Action: Act on recommended resolution to apply to School Budget Review Committee application for additional allowable growth to Recover Phase I Funding

Next regular board meeting: December 14, 2009; 6:00 PM

- IX. Adjournment