

Roll Call

____ Hays
____ Moens
____ Beckman
____ Bruns
____ Clausen

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, October 5, 2009
6:30 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: 4th Grade Report – Ashley Dirks; 5th Grade Report – Kate Goedert
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report
- VI. Policy
 - A. Action: Act on recommendation to affirm/amend: Policy Series: 900 – Principles and Objectives for Community Relations; 901 – Public Examination of School District Records; 902 Press, Radio, and Television News Media
 - B. Action: Act on recommendation to adopt Policy 507.9 – Physical Activity
 - C. Review for next month: Policy Series: 903 – Public Participation in the School District
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Act on recommendation to install handicap closers on doors to main building entrance
 - B. Action: Act to assign control of board president's signature stamp to the principal and superintendent
 - C. Action: Presentation and approval of Annual Progress Report for 2008-09

Next regular board meeting: November 9, 2009, 6:00 PM

IX. Adjournment