

Roll Call

____ Hays
____ Moens
____ Bruns
____ Buse
____ Clausen

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, September 14, 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.

Tentative Agenda
6:00 P.M.
Regular Meeting--Order of Business

(Retiring Board)

- I. Call Meeting to Order.
- II. Record of members present and absent
- III. Acknowledgment of fact of quorum
- IV. Approve and/or Amend Agenda
- V. Consent Agenda (the following items may be approved in one motion)
 - A. Approve:
 1. Minutes of past board meetings
 2. Financial reports
- VI. Old Business to conclude activities of the retiring school board
 - A. Action: Approve quit claim deed and final sale of Truesdale property
- VII. Review of official report of the votes
- VIII. Adjournment of the retiring board

(New Board)

- I. Call to order (Marlin)
- II. Administration of oath of office to newly elected board members (Sandra)
- III. Election of the president and other officers of the new board (Marlin)
- IV. Administration of oath to newly elected officers (Sandra)
- V. Adopt written rules and procedures that will be followed in conducting board meetings
- VI. Determine time and location of regular school board meetings
- VII. Adopt resolutions:
 - A. Resolution to authorize the control of the signature stamp
- VIII. Welcome visitors
 - A. Recognition of persons who wish to speak to an item on the agenda or other school issues.
- IX. Consent Agenda
 - A. Summary list of bills
 - B. Appointments:
 - Equity & Affirmative Action Coordinator – Marlin Lode/Barb Kady
 - Title IX Coordinator – Barb Kady
 - Child Abuse Investigators: Level I – Barb Kady, Alternate – Marlin Lode
 - Level II – Buena Vista County Sheriff
 - Legal Counsel – Tom Whorley
 - Teacher Quality Committee – Barb Kady, Marlin Lode
 - C. Approve special education contracts – Resident districts whose students are tuitioned to other districts.
 - D. Approve bus routes
 - E. Approve advancement on the salary schedule:
 - Ashley Dirks, BA+24 to MA, Annette Benedict BA to BA+12
 - F. Approve contract with Buena Vista University to place student teachers in AC-T
 - G. Credit Recovery Agreement – Pocahontas CSD
- X. Communications & Reports
 - A. Spotlight on Education: Ashley Dirks, Fourth Grade Teacher
 - B. Principals' Reports
 - C. Superintendent's Report

XI. Policy:

- A. Review, Affirm, Revise: Policy Series 803 – Selling and Leasing; 804 – Safety Program
- B. Approve in the first reading: Policy 507.9 – Physical Activity
- C. Approve amendments to Policy 203 – Board of Directors’ Conflict of Interest; 401.2 – Employee Conflict of Interest
- D. Review for next month: Policy Series 900 – Principles and Objectives for Community Relations; 901 – Public Examination of School District Records; 902 – Press, Radio, and Television News Media

XII. New Business:

- A. Action: Appoint newspaper for publication of legal notices
- B. Action: Act on recommendation to hire Renae Chilton as special education associate
- C. Action: Act on proposal to install handicap accessible door
- D. Action: Appoint board member to serve on the IASB Delegate Assembly

Next Regular Board Meeting - October 5, 2009, 6:30 p.m.?????

XIII. Adjournment