

	<u>Roll Call</u>	esdale CSD
R	_____ Rays	Board Meeting
Mon	_____ Morns	, 2009 6:00 PM
A	_____ Bruns	esdale Library
	_____ Busc	
	_____ Clausen	

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: Summer School – Summer School Staff, Julie Olson – Defibrillator Demonstration
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report
 - VI. Policy
 - A. Action: Act on recommendation to affirm/amend: Policy Series: 802 – Maintenance, Operation and Management
 - B. Action: Act on recommended amendments to Policy 409.3 – Licensed Employee Family and Medical Leave; 414.3 – Classified Employee Family and Medical Leave;
 - C. Review for next month: Policy Series: 803 – Selling and Leasing; 804 – Safety Program
 - VII. Unfinished Business
 - VIII. New Business
 - A. Action: Approve asbestos re-inspection plan
 - B. Building Tour
- Next regular board meeting: September 14, 2009, 6:00 PM
- IX. Adjournment