

Roll Call

____ Hays
____ Moens
____ Beckman
____ Bruns
____ Clausen

Albert City-Truesdale CSD
2010-11 School Calendar Hearing
Regular School Board Meeting
Monday, December 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.

2010-11 Calendar Hearing

- I. Hearing regarding starting the 2010-11 school year prior to September 1, 2010
 - A. Comments from visitors
 - B. Action: Act on resolution to allow the 2010-11 school year to begin before September 1, 2010
- II. Adjournment of calendar hearing

Regular Board Meeting

- 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:
 - Minutes of past board meetings
 - Financial reports
 - Summary list of bills
- V. Communications and Reports
 - A. Spotlight on Education – Discussion of upcoming legislative session with area legislators
 - B. Principal’s Report
 - C. Superintendent’s Communications & Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 904 – Community Activities Involving Students; 905 – Use of School District Facilities & Equipment
 - B. Review for next month: Approve policy review schedule
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Accept the resignation of Renae Chilton – Instructional Assistant

- B. Action: Approve a work agreement with Andrew Twinamatsiko – Instructional Assistant
- C. Discussion: Transportation for summer activities

Next regular meeting January 11, 2010, 6:00 PM

IX. Adjournment