

Roll Call

____ Beckman
____ Bruns
____ Hays
____ Moens
____ Clausen

Albert City-Truesdale CSD

Regular School Board Meeting April 12, 2010 6:05 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
- IV. Communications and Reports
 - A. Spotlight on Education: Christina Balder – Reading Instructor
 - B. Principal’s Report
 - C. ITBS Report
 - D. Communications
 - E. Superintendent’s Report
- VI. Policy
 - A. Review, Affirm, Revise – Policy Series 203-206 Board of Directors’ Conflict of Interest, Code of Ethics, Board Member Liability, Board of Directors’ Officers
 - B. Review for next month – Policy Series: 207-209 Board of Directors’ Legal Counsel, Ad Hoc Committees, Board of Directors’ Management Procedures
- VII. Unfinished Business
- VIII. New Business
 - A. Discussion and/or Action: Recommendation to reduce professional positions and other expenditures for the 2010-11 school year due to budget constraints
 - B. Action: Approve 2008-09 school district audit
 - C. Action: Adopt resolution to participate in ISCAP (Iowa Schools Cash Anticipation Program) in 2010-11
 - D. Action: Approve changes to Teacher Quality Days
 - E. Discussion: One to One Computer Initiative
 - F. Action: Approve preliminary plans for summer building projects
 - G. Discussion: Facility use and rental fees
 - H. Discussion: Open enrollment

Next regular board meeting: May 10, 2010, 6:00 PM

- IX. Adjournment Meet in exempt session to discuss negotiations.