

<u>Roll Call</u>
_____ Beckman
_____ Bruns
_____ Clausen
_____ Hayes
_____ Moens

Albert City-Truesdale CSD  
Regular School Board Meeting  
Tuesday, January 12, 2010  
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.*

- 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: DJ Wenell – Sixth Grade; Kelly Wolff – Title I Program
  - B. Principal’s Report
  - C. Superintendent’s Communications & Report
- VI. Policy
  - A. Approve Policy Review Schedule for the remainder of 2009-2010 through 2013-2014
  - B. Review for next month: Policy Series 100 Legal Status of the School District, Educational Philosophy, Equal Educational Opportunity, Long-Range Needs Assessment
- VII. Unfinished Business
  - A. Playground surfacing estimates
- VIII. New Business
  - A. Action: Set date and agenda for board retreat
  - B. Race to the Top Memorandum of Understanding
  - C. ISCAP line of credit structure resolution

Next regular board meeting: February 8, 2010, 6:00 PM

IX. Adjournment