

Roll Call

\_\_\_\_ Bruns  
\_\_\_\_ Clausen  
\_\_\_\_ Hays  
\_\_\_\_ Moens  
\_\_\_\_ Beckman

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, June 14, 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: Reading Plus Program
  - B. Principal's Report
  - C. Communications
  - D. Superintendent's Report
- VI. Policy
  - A. Review, Affirm, Revise – Policy Series: 210-213 — Board of Directors' Meetings, Closed Meetings, Public Participation in Board Meetings
  - B. Revise Policy 507.9 – Wellness Policy
  - C. Review for next month – Policy Series: 214-217 – Public Hearings, Board of Directors' Records, Board of Directors' Members Services, Gifts to Board of Directors
- VII. Unfinished Business
- VIII. New Business
  - A. Action: Act on recommendation to approve five priorities for the 2011 Iowa Legislature.
  - B. Action: Act on recommendation for transfer of funds from General Fund to Nutrition Fund
  - C. Action: Act on recommendation to set school lunch prices and student fees for 2010-11
  - D. Action: Approve contract with superintendent for 2010-2011
  - E. Action: Approve the 2010-2011 Student and Parent Handbook
  - F. Action: Approve milk and bread bids for school lunch program

Next regular board meeting: July 12, 2010, 6:00 PM

IX. Adjournment

Meet in exempt session for certified staff negotiations