

Roll Call
___ Bruns
___ Clausen
___ Hays
___ Moens
___ Beckman

Albert City-Truesdale CSD  
 Regular School Board Meeting  
 Monday, July 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
  - a. Approve:
    - 1. Minutes of past board meetings
    - 2. Financial reports
    - 3. Summary list of bills
- V. Communications and Reports
  - A. Spotlight on Education – deferred to August meeting
  - B. Principal’s Report
  - C. Communications
  - D. Superintendent’s Report
- VI. Policy:
  - A. Action: Approve in the second reading policies 210.7R1 Rules of Order Regulation; Policy 210.9 Consent Agendas
  - B. 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. Act on resignation of Kate Goedert, fifth grade instructor
  - B. Act on plan to fill the position vacated by the resignation of Kate Goedert
  - C. Action: Approve Insurance Agent of Record

Next regular board meeting: August 9, 2010, 6:00 PM Albert City-Truesdale Library

- IX. Adjournment
- Meet in exempt session for certified staff negotiations