

Roll Call

____ Bruns
____ Clausen
____ Hays
____ Moens
____ Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, May 10, 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:
 - a. Minutes of past board meetings
 - b. Financial reports
 - c. Summary list of bills
- V. Communications and Reports
 - A. Spotlight on Education: 6th Grade History Day Presentation on DVD
 - B. Principal's Report
 - C. Communications
 - D. Superintendent's Report
- VI. Policy
 - A. Action: Review, Affirm, Revise – Policy Series: 207-209 – Board of Directors' Legal Counsel, Ad Hoc Committees, Board of Directors' Management Procedures
 - B. Review for next month – Policy Series: 210-213 – Board of Directors' Meetings, Closed Meetings, Public Participation in Board Meetings
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Race to the Top Memorandum of Understanding
 - B. Action/Discussion: One to One computer initiative contract with Sioux Central
 - C. Action: Appoint Committee members for Open Enrollment Study
 - D. Action: Approve lease agreement for 5 acres on former practice field
 - E. Action: Approve Quit Claim Deed for Truesdale ball field
 - F. Action: Approve Summer School Program
 - G. Action: Approve capital improvement projects

Next regular board meeting: June 14, 2010, 6:00 PM

IX. Adjournment

Meet in Exempt session for certified staff negotiations