

Roll Call  
\_\_\_\_Bruns  
\_\_\_\_Clausen  
\_\_\_\_Hays  
\_\_\_\_Moens  
\_\_\_\_Beckman

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, October 18, 2010  
5:30 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 & Reports
  - A. Spotlight on Education: Mrs. Loving, IPADS
  - B. Principal's Report
  - C. Superintendent's Report
- VI. Policy:
  - A. Review, Affirm, Revise: Policy Series 303 – Administrative Employees
  - B. Review, Affirm, Revise Policy Series 802.4 Capital Assets
  - C. Review, Affirm, Revise Policy Series 507.2 Administration of Medication to Students
  - D. Review for next month: Policy Series 304-307 – Policy Implementation, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels
- VII. Unfinished Business
- VIII. New Business
  - A. Action: Appoint newspaper for publication of legal notices
  - B. Action Depository of Record and maximum balance amounts
  - C. Action: Presentation and approval of Annual Progress Report for 2009-2010
  - D. Action: Act on the resignation of Sandra Otto

Next Regular Board Meeting – November 8, 2010, 6:00 p.m.

IX. Adjournment

A joint meeting with the Sioux Central School Board will take place following the AC-T School Board meeting, starting at 7:00 PM in the Sioux Central School Library. On the agenda will be the one to one computer initiative at Sioux Central.