

Roll Call
____Bruns
____Clausen
____Hays
____Moens
____Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, September 20, 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.

6:00 P.M.

Regular Meeting--Order of Business

- I. Call Meeting to Order (Barb)
- II. Record of members present and absent
- III. Acknowledgment of fact of quorum
- IV. Election of the president and other officers of the new board (Barb)
- V. Administration of oath to newly elected officers (Sandra)
- VI. Approve and/or Amend Agenda
- VIII. Adopt written rules and procedures that will be followed in conducting board meetings
- VII. Determine time and location of regular school board meetings
- IX. Adopt resolutions:
 - A. Resolution to authorize the control of the signature stamp
- X. Welcome visitors
 - A. Recognition of persons who wish to speak to an item on the agenda or other school issues.
- XI. Consent Agenda
 - A. Approve:
 1. Minutes of past board meetings
 2. Financial Reports
 3. Summary list of bills
 - B. Appointments:

Equity & Affirmative Action Coordinator – Barb Kady
Title IX Coordinator – Barb Kady
Child Abuse Investigators: Level I – Barb Kady, Alternate – Wendy

Wildeman

Level II – Buena Vista County Sheriff

Legal Counsel – Tom Whorley

Teacher Quality Committee – Barb Kady

- C. Approve special education contracts – Resident students who are tuitioned to other districts.
- D. Approve bus routes
- E. Approve contract with Buena Vista University to place student teachers in AC-T

XII. Communications & Reports

- A. Spotlight on Education: Keara Cormany, Preschool Teacher
- B. Principals' Report
- C. Superintendent's Report

XIII. Policy:

- A. Review, Affirm, Revise: Policy Series 300-302 – Role of District Administration,
- B. Administrative Structure, Superintendent
- C. Review, Affirm, Revise: Policy Series 407.6 Licensed Employee Early Retirement
- D. Review for next month: Policy Series 300 – Administrative Employees

XIV. New Business:

- A. Action: Act on recommendation to accept the resignation of Andrew Twinamatsiko as special education paraprofessional at ACT.
- B. Action: Act on recommendation to hire Rebecca Johnson as special education associate
- C. Action: Act on recommendation to hire Kris Unger as special education associate
- D. Action: Appoint board member to serve on the IASB Delegate Assembly
- E. Action: Approve 28E Sharing Agreement with Sioux Central for Guidance Counselor
- F. Action: Approve 28E Sharing Agreement with Sioux Central for Instrumental Music Instructor
- G. Action: Approve 28E Sharing Agreement with Sioux Central for instructional position
- H. Action: Approve 28E Sharing Agreement with Sioux Central for School Librarian
- I. Action: Act on resolution to request allowable growth for the 2009-10 special education deficit

Next Regular Board Meeting - October 11, 2010, 6:00 p.m.

XV. Adjournment