

Roll Call

\_\_\_\_ Beckman  
\_\_\_\_ Bruns  
\_\_\_\_ Clausen  
\_\_\_\_ Hayes  
\_\_\_\_ Moens

Albert City-Truesdale CSD  
Regular School Board Meeting  
Tuesday, February 23, 2010  
4:30 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 (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: Wendy Wildeman, School Counselor
  - B. Principal's Report
  - C. Superintendent's Communications & Report
- VI. Policy
  - A. Review, Affirm, Revise: Policy Series Policy Series 100 – Legal Status of the School District, Educational Philosophy, Equal Educational Opportunity, Long Range Needs Assessment
  - B. Review for next month: Policy Series 200-202 – Legal Status of the Board of Directors, Board of Director's Elections, Board of Director's Members

VII. Unfinished Business

- A. Discussion: School Board Retreat – March 15, 4:30 PM in the Albert City-Truesdale Library

VIII. New Business

- A. Receive initial proposal from ACTEA for 2010-2011 master contract
- B. Action: Adopt 2010-11 school calendar
- C. Action: Revision of the 2009-2010 school calendar
- D. Action: Adopt resolution to request 2010-2011 budget guarantee
- 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. Discussion: Joint Meeting with Sioux Central School Board

Next regular board meeting: March 15, 2010, 6:00 PM

IX. Adjournment

Meet in exempt session to discuss master contract negotiations.