

Roll Call
____ Bruns
____ Clausen
____ Hays
____ Moens
____ Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, December 13, 2010
5:00 PM

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. Bobolz, Kindergarten
 - B. Principal's Report
 - C. Superintendent's Report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 400-401, Role of Guiding Principles for Employees, Employees and Internal Relations
 - B. Please review for next month Policy Series 402, Employees and Outside Relations
- VII. Unfinished Business
 - A. Discussion: Board Secretary/Business Manager Positions
- VIII. New Business
 - A. Receive initial proposal from ACTEA for 2011-1012 Master Contract
 - B. Action: Resignation of Rebecca Johnson, paraprofessional
 - C. Action: Approve work agreement for Katie Dwyer, paraprofessional.
 - D. Action: Approve work agreement for Desirae Fitzgerald, office secretary
 - E. Action: Approve revised work agreement for Kim Ellrich
 - F. Action: Act on recommended application for additional At-Risk Funding in the 2011-2012 school year

Next Regular Board Meeting – January 10, 2010, 6:00 p.m.

IX. Adjournment

Meet in exempt session to discuss Master Contract negotiations.