

Roll Call
___ Bruns
___ Clausen
___ Hays
___ Moens
___ Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, November 8, 2010
6:00 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. Bjork, Technology
 - B. Principal's Report
 - C. Superintendent's Report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 304-307 – Policy Implementation, Administrator Code of Ethics, Succession of Authority to the Superintendent, Communication Channels
 - B. Please review for next month Policy Series 400-401, Role of Guiding Principles for Employees, Employees and Internal Relations
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Resignation of Kris Unger, paraprofessional
 - B. Action: Act on recommended School Budget Review Committee application for additional allowable growth for 2009-2010 New Open Enrollment Students and Special Education Deficit
 - C. Discussion: Business Manager/Board Secretary position
 - D. Action: Motion to move into exempt session pursuant to Iowa Code Chapter 21.9
 - E. Action: Classified staff wages

Next Regular Board Meeting – December, 13, 2010, 6:00 p.m.

IX. Adjournment November 8, 2010