

Roll Call

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

Albert City-Truesdale CSD  
Board Work Session  
Tuesday, March 15, 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. New Business
  - A. ACTEA Presentation of Information
  - B. Presentation of building maintenance/transportation information
  - C. Open Enrollment Out issues and action plan to address the issues
  - D. District Goals - (unspent balance, instructional cuts, early retirement plan changes, 1 to 1 initiative)
- V. Adjournment

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Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, March 15, 2010  
6:00 PM  
Albert City-Truesdale Library

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- 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:
    - a. Minutes of past board meetings
    - b. Financial reports
    - c. Summary list of bills
- VI. Communications and Reports
  - A. Spotlight on Education: Mrs. Wildeman, Mrs. Benedict
  - B. Principal's Report
  - C. Superintendent's Communications & Report
- VII. Policy
  - A. Review, Affirm, Revise: Policy Series 200-202 Legal Status of the Board of Directors, Board of Director's Elections, Board of Directors Members
  - B. Review for next month: Policy Series 203-206 Board of Directors' Conflict of Interest, Code of Ethics, Board Member Liability, Board of Directors' Officers
- VIII. Unfinished Business
- IX. New Business
  - A. Action: Approve 2010-11 published budget
  - B. Discussion: At risk program at AC-T

- C. Discussion and/or Action: Recommendation to reduce professional and support positions for the 2010-11 school year due to budget constraints
- D. Discussion: Discuss date and procedure for evaluation of superintendent
- E. Discussion: 2009-2010 School Calendar/Make up days
- F. Discussion: One to One Computer Initiative
- G. Action: 2010-2011 Calendar amendments

Budget Hearing – April 12, 2010 6:00 PM

Next regular board meeting: April 12, 2010 following budget hearing

X. Adjournment

Meet in exempt session to discuss negotiations