

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, August 9, 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.

- 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 and Reports
 - A. Spotlight on Education – Summer School
 - B. Principal’s Report
 - C. Communications
 - D. Superintendent’s Report
 - VI. Policy
 - A. Review, Affirm, Revise – Policy Series 214-217 - Public Hearings, Board of Directors’ Records, Board of Directors’ Members Services, Gifts to Board of Directors
 - B. Review, Affirm, Revise – Policy 206.1, 206.2, 210.1, 210.2, 210.7R1
 - C. Review for next month: Policy Series: 300-303 – Role of School District Administration, Administrative Structure, Superintendent, Administrative Employees
 - VII. Unfinished Business
 - A. Discussion/Presentation: Community Insurance – J. Scott Simpson
 - B. Licensed Employee Early Retirement - Policy 407.6
 - VIII. New Business
 - A. Action: Conduct evaluation of Superintendent (May be held in closed session per Section 21.5, Iowa Code)
- Next regular board meeting: September 20, 2010, 6:00 PM Albert City-Truesdale Library
- IX. Adjournment
- Meet in exempt session for certified staff negotiations.