

Roll Call
___ Bruns
___ Clausen
___ Moens
___ Beckman
___ Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Tuesday, December 6, 2011
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.

2012-2013 Calendar Hearing

- I. Hearing regarding starting the 2012-2013 school year prior to September 1, 2012
 - A. Comments from visitors
 - B. Action: Act on resolution to allow the 2012-2013 school year to begin before September 1, 2012
- II. Adjournment of calendar hearing

Regular Board Meeting

- 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. Communication and Reports
 - A. Spotlight on Education: Mrs. Balder, Title I Instructor
 - B. Superintendent/Principal Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 414 – Classified Employees Vacations and Leaves of Absence
 - B. Review, Affirm, Revise: Early retirement policy
 - C. Review for next month: Policy Series 500-501
Objectives for Equal Educational Opportunities for Students, Student Attendance
- VII. New Business
 - A. Action: Act on recommended application for additional At-Risk Funding in the 2012-2013 school year.
 - B. Action: Conduct evaluation of Superintendent (Held in closed session per Section 21.5, Iowa Code)

Next Regular Board Meeting - January 9, 2012, 6:00 PM

- VIII. Adjournment