

Roll Call
___Bruns
___Clausen
___Moens
___Beckman
___Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, November 14, 2011
7:00 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. Communication and Reports
 - A. Spotlight on Education: Mrs. Bean, Art Instructor
 - B. Superintendent/Principal Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 413 – Classified Employees Termination of Employment
 - B. Review, Affirm, Revise: Early retirement policy
 - C. Review for next month: Policy Series 414 – Classified Employees Vacations and Leaves of Absence
- VII. New Business
 - A. Discussion/Action: School Bus Fleet
 - B. Discussion: Fall 2011 Enrollment
 - C. Discussion: Ed Jobs Funds
 - D. Action: Appoint BV County Conference Board member
 - E. Action: Annual Progress Report
 - F. Discussion/Action: Set date for December Board Meeting
 - G. Action: Conduct evaluation of Superintendent (Held in closed session per Section 21.5, Iowa Code)

Next Regular Board Meeting – December 12, 2011, 6:00 p.m.

- VIII. Adjournment