

Roll Call  
\_\_\_\_Bruns  
\_\_\_\_Clausen  
\_\_\_\_Hays  
\_\_\_\_Moens  
\_\_\_\_Beckman

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, April 11, 2011  
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. Spragg, Third Grade Instructor
  - B. Superintendent/Principal Reports
- VI. Policy:
  - A. Review, Affirm, Revise: Policy Series Series 406 Licensed Employees Compensation and Benefits
  - B. Please review for next month Policy Series 407 Licensed Employees Termination of Employment
- VII. New Business
  - A. Report: ITBS
  - B. Action: Adopt resolution to participate in ISCAP (Iowa Schools Cash Anticipation Program)
  - C. Action: Adopt resolution to participate in ECF (Education Cash Flow) Fund.

Next Regular Board Meeting – May 9, 2011, 6:00 p.m.

VIII. Adjournment

Meet in exempt session for certified staff negotiations.