

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, June 13, 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: AC-T Daycare
 - B. Superintendent/Principal Reports
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 408, Licensed Employees Professional Growth
 - B. First reading Policy Series 701.4, Governmental Accounting Practices and Regulations
 - C. Please review for next month Policy Series 409, Licensed Employees Vacations and Leaves of Absence
- VII. New Business
 - A. Action: Act on recommendation for roof repairs
 - B. Action: Act on recommendation for purchase of school van
 - C. Action: Act on recommendation to approve insurance agent of record
 - D. Action: Act on recommendation to appoint auditor for 2011, 2012, 2013
 - E. Action: Act on recommendation to accept resignations
 - F. Action: Act on recommendation to approve summer work agreements
 - G. Action: Act on recommendation to approve 2011-2012 Student and Parent Handbook
 - H. Action: Act on recommendation to approve milk and bread bids
 - I. Action: Act on recommendation to approve lane advancement request
 - J. Action: Act on recommendation for transfer of funds from General Fund to Nutrition Fund
 - K. Action: Act on recommendation to set school lunch prices and student fees for 2011-2012
 - L. Action: Approve contract with superintendent for 2011-2012
 - M. Action: Approve contract with Prairie Lakes AEA for business services

Next Regular Board Meeting – July 11, 2011, 6:00 p.m.

VIII. Adjournment

Meet in exempt session for certified staff negotiations.