

Roll Call
___ Bruns
___ Clausen
___ Hays
___ Moens
___ Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, May 9, 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. Sievers, Music/TAG Instructor
 - B. Superintendent/Principal Reports
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 407, Licensed Employees Termination of Employment
 - B. Please review for next month Policy Series 408, Licensed Employees Professional Growth
- VII. New Business
 - A. Discussion: Review of EMC Insurance Coverage - J. Scott Simpson, Tammi Schnetter
 - B. Action: Accept resignation of Tom Farrell, custodian
 - C. Action: Approve summer school program
 - D. Action: Approve 2009-2010 school district audit
 - E. Action: Approve 2011-2012 school district calendar
 - F. Discussion: Purchase of school vehicle
 - G. Discussion: Capital projects

Next Regular Board Meeting – June 13, 2011, 6:00 p.m.

VIII. Adjournment

Meet in exempt session for certified staff negotiations.

