

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, January 10, 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: Mr. Lovin, PE, Health, Reading Plus
 - B. Principal's Report
 - C. Superintendent's Report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 402, Employees and Outside Relations
 - B. Please review for next month Policy Series 403, Employees' Health and Well-Being
- VII. Unfinished Business
- VIII. New Business
 - A. Action: Set date and agenda for board retreat
 - B. Action: Appointment of Board Secretary
 - C. Action: Appointment of Board Treasurer
 - D. Action: Appointment of the BV County Conference Board member

Next Regular Board Meeting – February 14, 2011, 6:00 p.m.

IX. Adjournment

Meet in exempt session to discuss Master Contract negotiations.