

Roll Call  
\_\_\_\_ Bruns  
\_\_\_\_ Clausen  
\_\_\_\_ Hays  
\_\_\_\_ Moens  
\_\_\_\_ Beckman

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, February 14, 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.*

## **2011-2012 Calendar Hearing**

- I. Hearing regarding the 2011-12 school year prior to September 1, 2011
  - A. Comments from visitors
  - B. Action: Act on resolution to allow the 2011-2012 school year to begin before September 1, 2011.
- II. A. Adjournment of Calendar Hearing

## **Regular Board Meeting**

- 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. Bruns, Second Grade Instructor
  - B. Superintendent/Principal Reports
- VI. Policy:
  - A. Review, Affirm, Revise: Policy Series 403, Employees' Health and Well-Being
  - B. Approve, Second Reading, Policy 401.12, Employee Use of Cell Phones
  - C. Please review for next month Policy Series 404-405, Employee Conduct and Appearance, Licenses, Employees, General
- VII. New Business
  - A. Action: Set date and agenda for board retreat
  - B. Action: Revision of the 2010-2011 school Calendar
  - C. Action: Adopt resolution to request 2011-2012 Budget guarantee

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

VIII. Adjournment