

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

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, February 13, 2012  
6:00 PM

Albert City-Truesdale Library

*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. Communication and Reports
  - A. Spotlight on Education: Mrs. Wildeman, Guidance Counselor
  - B. Superintendent/Principal Report
- VI. Policy
  - A. Review, Affirm, Revise: Policy Series 502 Student Rights and Responsibilities
  - B. Revise: Policy Series 212 Closed Sessions
  - C. Revise: Policy Series 401.5R1 Employee Records
  - D. Review for next month: Policy Series 503 Student Discipline
- VII. New Business
  - A. Action: FY 2011 Audit report
  - B. Action: Employee resignation
  - C. Action: Employee early retirement applications
  - D. Action: 2012-2013 School Calendar
  - E. Action: Resolution to request 2012-2013 budget guarantee

Next Regular Board Meeting – March 12, 2012, 6:00 PM

VIII. Adjournment

Meet in exempt session to discuss the 2012-2013 Master Contract negotiations