

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, January 9, 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. Benedict, Special Education Instructor
 - B. Superintendent/Principal Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 500-501
 - Objectives for Equal Educational Opportunities for Students, Student Attendance
 - B. Revise Policy Series 203 Board Directors' Conflict of Interest, Policy Series 401.2 Employee Conflict of Interest, Policy Series 705.1 Purchasing-Bidding
 - C. Review for next month: Policy Series 502 Student Rights and Responsibilities
- VII. New Business
 - A. Receive initial proposal from ACTEA for 2012-2013 Master Contract
 - B. Action: Appoint members of the AC-T Board Negotiations Committee
 - C. Discussion: Board Workshop
 - D. Action: Review custodian work agreement

Next Regular Board Meeting – February 13, 2012, 6:00 PM

VIII. Adjournment

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