

Roll Call
___ Clausen
___ Loving
___ Moens
___ Beckman
___ Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, July 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: Miscellaneous Updates – B. Kady
 - B. Superintendent/Principal Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 507 Student Health and Well-Being
 - B. Revise Policy 605.6 Internet – Appropriate Use
 - C. Revise Policy 506.1 Student Records Access
 - D. Revise Policy 506.2 Student Directory Information
 - E. Revise Policy 711.2R2 Use of Video Camera on School Buses
 - F. Review for next month: Policy Series 508 Miscellaneous Student Related Matters Student Health and Well-Being
- VII. New Business
 - A. Action: Gymnasium lighting updates
 - B. Action: Personnel additions
 - C. Action: Office update
 - D. Action: Mentoring and induction program agreement

Next Regular Board Meeting– August 13, 2012, 6:00 PM
Albert City-Truesdale Library

- VIII. Adjournment