

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

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, December 10, 2012  
5:00 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.*

**2013-2014 Calendar Hearing**

- I. Hearing regarding starting the 2013-2014 school year prior to September 1, 2013
  - A. Comments from visitors
  - B. Action: Act on resolution to allow the 2013-2014 school year to begin before September 1, 2013
- II. Adjournment of calendar hearing

**Regular Meeting**

- I. Call Meeting to Order
- II. Welcome visitors (Recognition of persons who wish to speak to an item on the agenda or other school issues)
- 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. Perry, Second Grade Instructor
  - B. Superintendent/Principal report
- VI. Policy:
  - A. Review, Affirm, Revise: Policy Series 605 Instructional Materials
  - B. Discussion: Policy Series 407.6, Licensed Employee Early Retirement
  - C. Review for next month: Policy Series 606-607 Instructional Arrangements, Instructional Services
- VII. New Business:
  - A. Receive ACTEA initial proposal for the 2013-2014 Master Contract
  - B. Action: Appoint newspaper for publication of legal notices
  - C. Action: Appoint members of the AC-T School Board collaborative bargaining committee

Next Regular Board Meeting – January 14, 2013, 6:00 PM

- VIII. Adjournment  
Meet in exempt session to discuss 2013-2014 Master Contract negotiations.