

Roll Call
____ Bruns
____ Clausen
____ Moens
____ Beckman
____ Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, March 19, 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. Wenell, Grade 6
 - B. Superintendent/Principal Report
- VI. Policy
 - A. Review, Affirm, Revise: Policy Series 503 Student Discipline
 - B. Review for next month: Policy Series 504 Student Activities
- VII. New Business
 - A. Action: School Bus Emissions Reduction Grant Program
 - B. Action: Custodian letter of assignment
 - C. Action: Paraprofessional letters of assignment
 - D. Discussion: FY 12 audit
 - E. Action: Accounting and Boiler System Software Updates
 - F. Action: 2012-2013 Budget

Next Regular Board Meeting– April 9, 2012, 6:00 PM

VIII. Adjournment

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