

Roll Call
____ Clausen
____ Loving
____ Moens
____ Beckman
____ Wood

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, November 12, 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.*

Regular Meeting

Call Meeting to Order

Welcome visitors (Recognition of persons who wish to speak to an item on the agenda or other school issues)

Approval of Agenda

Consent Agenda

A. Approve:

1. Minutes of past board meetings
2. Financial Reports
3. Summary list of bills

Communication and Reports

- A. Spotlight on Education - Mrs. Benedict, First Grade Instructor
- B. Superintendent/Principal report

Policy:

- A. Review, Affirm, Revise: Policy Series 604 Alternative Programs
- B. Review for next month: Policy Series 605 Instructional Materials

New Business:

- A. Action: Act on resolution to apply for additional At-Risk Funding for the 2013-2014 school year.
- B. Action: Act on resolution to apply for additional allowable growth for new 2012-2013 open enrollment students and increased enrollment.
- C. Action: Appoint BV County Conference Board member
- D. Action: Personnel
- E. Action: Conduct annual Superintendent evaluation (Held in closed session per Section 21.5, Iowa Code)

Next Regular Board Meeting – December 10, 2012, 6:00 PM
Albert City-Truesdale and Sioux Central Joint Board Meeting
November 19, 6:00 PM at the Sioux Central School

Adjournment

