

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, September 10, 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.

6:00 P.M.

Regular Meeting--Order of Business

- I. Call Meeting to Order (Barb)
- II. Record of members present and absent
- III. Acknowledgment of fact of quorum
- IV. Election of the president and other officers of the new board (Barb)
- V. Administration of oath to newly elected officers (Kim)
- VI. Approve and/or Amend Agenda
- VII. Adopt written rules and procedures that will be followed in conducting board meetings
- VIII. Determine time and location of regular school board meetings
- IX. Adopt resolutions:
 - A. Resolution to authorize the control of the signature stamp
- X. Welcome visitors
 - A. Recognition of persons who wish to speak to an item on the agenda or other school issues.
- XI. Consent Agenda
 - A. Approve:
 - i. Minutes of past board meetings
 - ii. Financial Reports
 - iii. Summary list of bills
 - B. Appointments:
 - i. Equity & Affirmative Action Coordinator – Barb Kady
 - ii. Title IX Coordinator – Barb Kady
 - iii. Child Abuse Investigators: Level I – Barb Kady, Alternate – Wendy

Wildeman

iv. Level II – Buena Vista County Sheriff

v. Legal Counsel – Tom Whorley

vi. Teacher Quality Committee – Barb Kady

C. Approve special education contracts – Resident students who are tuitioned to other districts.

D. Approve bus routes

XII. Policy:

A. Review, Affirm, Revise: Policy Series 600-602; Goals and “Objectives of the Educational Program (I&II)”, General Organization, Curriculum Development

B. Review for next month: Policy Series 603 – Instructional Curriculum

XIII. New Business:

A. Action: Personnel

B. Action: Legislative Priorities

C. Action: Resolution to request allowable growth for the 2011-12 special education deficit

D. Action: Appoint board member to serve on the IASB Delegate Assembly

E. Action: Depository of Record and maximum balance amounts

Next Regular Board Meeting - October 8, 2012, 6:00 p.m.

XIV. Adjournment