

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

Albert City-Truesdale CSD  
Regular School Board Meeting  
Monday, June 11, 2012  
5:30 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: Julie, Bjork, Technology
  - B. Superintendent/Principal Report
- VI. Policy
  - A. Review, Affirm, Revise: Policy Series 506 Student Records
  - B. Review for next month: Policy Series 507 Student Health and Well-Being
- VII. New Business
  - A. Information: Scott Simpson, Insurance Policy Review
  - B. Action: Act on recommendation to approve insurance agent of record
  - C. Action: Appoint board member to School Improvement Advisory Committee
  - D. Action: Personnel changes
  - E. Action: Act on recommendation to approve 2012-2013 Parent and Student Handbook
  - F. Action: Act on recommendation to approve 2012-2013 milk and bread bids
  - G. Action: Act on recommendation to set school lunch prices and student fees for 2012-2013
  - H. Action: Act on recommendation for transfer of funds from General Fund to Nutrition Fund
  - I. Action: Act on recommendation to approve Business Management Services Agreement with Prairie Lakes AEA

Next Regular Board Meeting– July 9, 2012, 6:00 PM  
Albert City-Truesdale Library

- VIII. Adjournment

Roll Call

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\_\_\_\_ Beckman  
\_\_\_\_ Wood

Albert City-Truesdale CSD  
Joint School Board Meeting  
with Sioux Central CSD  
Monday, June 11, 2012  
7:00 PM  
Albert City-Truesdale CSD Library

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- 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. Items for Discussion
  - A. Sports facilities
  - B. Other items of mutual interest
- V. Adjournment