

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

Albert City-Truesdale CSD  
Special School Board Meeting  
Wednesday, April 17, 2013  
6:45 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.*

The Board will meet in exempt session prior to the meeting to discuss employee contract items.

**Special 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
- V. New Business:
  - A. Action: Personnel matters: Retirements/Resignations
  - B. Action: Roof repairs on bus barn

Next Regular Board Meeting – May 13, 2013, 6:00 PM

- VI. Adjournment