

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, April 8, 2013
6:15 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

- 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
 2. Financial Reports
 3. Summary list of bills
- V. Communication and Reports
 - A. Spotlight on Education - Mr. Perry, band instructor, Ms. Wolff, fifth grade instructor
 - B. Superintendent/Principal report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 705-706 Expenditures, Payroll Procedures
 - B. Review, Affirm, Revise Policy 401.1 Equal Employment Opportunity
 - C. Review for next month: Policy Series 707-709 Fiscal Reports, Care, Maintenance, and Disposal of School District Records, Insurance Program
- VII. New Business:
 - A. Discussion: Iowa Assessment Data
 - B. Discussion: Crises Response Plan
 - C. Action: Resolution for Start Date Waiver Request
 - D. Personnel
 - E. Affirmative Action Plan
 - F. IA-SB Membership
 - G. Roof repairs

Next Regular Board Meeting – May 13 2013

- VIII. Adjournment
 - Meet in exempt session to discuss 2013-2014 Contract negotiations.