

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, February 11, 2013
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

- 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 - Mrs. Spragg, third grade instructor
 - B. Superintendent/Principal report
 - VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 700-702 Purpose of Non-Instructional Business Services, Financial Accounting System, Cash in School Buildings Instructional Services
 - B. Review for next month: Policy Series 703-704 Budget, Revenue
 - VII. New Business:
 - A. Action: Approve members of the AC-T School Improvement Advisory Committee (SIAC)
 - B. Action: Board Policy Review Calendar
 - C. Discussion: Board Workshop
 - D. Discussion: AC-T Crises Response Plan
 - E. Discussion/Action: SIAC goal recommendations
 - F. Action: Roof Repair
 - G. Action: Personnel Changes
- Next Regular Board Meeting – March 11, 2013, 6:00 PM
Board Workshop March 11, 2013 5:00 PM
- VIII. Adjournment

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