

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

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, January 14, 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. Sievers, TAG and Music Instructor
 - B. Superintendent/Principal report
 - VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 606-607 Instructional Arrangements, Instructional Services
 - B. Review for next month: Policy Series 700-702 Purpose of Noninstructional Business Services, Financial Accounting System, Cash in School Buildings
Instructional Services
 - VII. New Business:
 - A. Action: 2011-2012 School District Audit Report
 - B. Action: Personnel Changes
 - C. Discussion: Board Workshop
- Next Regular Board Meeting – February 11, 2013, 6:00 PM
- VIII. Adjournment

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