

Roll Call
____Bruns
____Clausen
____Hays
____Moens
____Beckman

Albert City-Truesdale CSD
Regular School Board Meeting
Monday, July 11, 2011
6:00 PM

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. Communications & Reports
 - A. Spotlight on Education: Legislative Update
 - B. Superintendent/Principal Report
- VI. Policy:
 - A. Review, Affirm, Revise: Policy Series 409, Licensed Employees Vacations and Leaves of Absence
 - B. Second reading Policy Series 701.4, Governmental Accounting Practices and Regulations
 - C. Please review for next month: Policy Series 410 Other Licensed Employees
- VII. New Business
 - A. Action: Act on recommendation for approval of 2011-2012 Master Contract with the ACTEA
 - B. Action: Act on recommendation for approval of 2011-2012 classified staff salary increase
 - C. Action: Act on FY 12 Budget recommendation for cash reserve levy amount to reflect actions in the 2011 legislative session.
 - D. Action: Act on recommendation for technology purchases.

Next Regular Board Meeting – August 8, 2011, 6:00 p.m.

VIII. Adjournment