Roll Call ____Clausen ____Loving ____Moens ____Beckman ____Wood

Albert City-Truesdale CSD Regular School Board Meeting Monday, August 13, 2012 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.

- 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. Communication and Reports A. Spotlight on Education: Summer School – Ms. Dirks B. Superintendent/Principal Report

VI. Policy

A. Review, Affirm, Revise: Policy Series 508 Miscellaneous Student Related Matters
B. Review for next month: Policy Series 600-602; Goals and "Objectives of the Educational Program (I&II)", General Organization, Curriculum Development

- VII. New Business
 - A. Action: Personnel
 - B. Action: Bus Fleet
 - C. Adequate Yearly Progress Report
 - D. Building Tour

Next Regular Board Meeting–September 10, 2012, 6:00 PM Albert City-Truesdale Library

VIII. Adjournment