

**ALBURNETT COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting Agenda**  
**Board Room**  
**Monday, January 21, 2013**  
**7:00 p.m.**

**Tentative Agenda:**

- I. Call to Order / Roll Call**
- II. Approve Agenda**
- III. Welcome Visitors**
  - A. Public Comments to the Board
- IV. Board Reports**
  - A. Superintendent
  - B. Director of Curriculum and Instruction
  - C. Principals
  - D. Board Secretary
  - E. Board Members
  - F. Booster Club
  - G. Foundation
- V. Consent Agenda**
  - A. Minutes
  - B. Financial Reports
  - C. Invoices
  - D. Resignations
  - E. Contract Approvals
  - F. Out of State/Overnight Trips
- VI. Dialogue/Action Items**
  - A. Applications for Early Retirement
  - B. Contract Resignations in Reference to Early Retirement
  - C. Contract with Kids, Inc. for Extended Day Care Services
  - D. Lease Agreement with Alburnett Community School District Foundation for Softball Facilities
  - E. PPEL/LOST Projects
    - 1. Technology Purchase
  - F. Superintendent Evaluation Process
    - 1. Closed Session to Discuss Personnel matters as per Iowa Code 21.5.1.i
- VII. Discussion/Correspondence Items**
  - A. Correspondence Items
  - B. Other Items
- VIII. Confirm Date and Time of Next Meeting**
- IX. Adjourn**