

**ALBURNETT COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting Agenda**  
**Board Room**  
**Monday, December 17, 2012**  
**\*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. Bids for Obsolete Equipment
  - B. Appointment of Linn County Conference Board Member
  - C. IASB District #6a Director Ballot
  - D. 2012-13 Board Goals
  - E. Superintendent Evaluation Process
  - F. PPEL/LOST Projects
- VII. Discussion/Correspondence Items**
  - A. Correspondence Items
  - B. Other Items
- VIII. Confirm Date and Time of Next Meeting**
- IX. Adjourn**

\*The board meeting will be preceded by a social gathering beginning at 6:30 p.m. There will be no action taken during this social time.