

**Tri-City CUSD #1**  
**Board of Education**

Policy 2:10 and 2:20

April 15, 2010

Closed Session 6:30 PM  
Regular Meeting 7:30 PM

**AGENDA**

- I. Recognition of Visitors**
- II. Approval/Amend April Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Athletic Report
  - C. Facilities Report
- IV. Superintendent's Report**
  - A. Mr. Bruno
- V. Administrators Report**
  - A. Elementary – Mrs. Cummins
  - B. JH/HS – Mr. Bruno
  - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
  - A. Approve Principal contract offer
  - B. IASB Board Retreat
  - C. Approval of summer school and credit recovery
  - D. Streamlining process – financial outlook
  - E. SASSED update
  - F. CACC update
  - G. Approve IASB Policy changes
- VII. New Business**
  - A. IHSA agreement
  - B. Student Discipline 410-1
  - C. Financial Institution
  - D. District Calendar 2010-2011
- VIII. Personnel**
  - A. Jamie Hafquin as an individual aid for 09-10 school year
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of March10; and the Regular Meeting
  - B. Financial Position/Treasurer's Report
  - C. Monthly Bills for Approval
  - D. Student Activity Fund
  - E. Imprest Fund
  - F. Cafeteria Report
- X. Board President's Prerogative**
- XI. Adjournment**