

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20
August 12, 2010

Closed Session 6:45 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend July Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Facilities Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
 - 1- CACC
 - 2- SASSED
 - 3- Facilities Tax Proposal
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. 2010-2011 budget- **4:10**
 - B. 2010-2011 school fee's – **4:140**
- VII. New Business**
 - A. IASB Press Plus – Policy updates (1st reading) **2:240**
 - B. Approve electrical work – **4:150**
- VIII. Personnel**
 - A. Resignation of Mrs. Clark – recognition – **5:290**
 - B. Hire of JH softball coach – **5:280**
 - C. Hire Aide position – **5:30, 5-280**
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of July 2010; and the Regular Meeting
 - B. Financial Position/Treasurer's Report
 - C. Monthly Bills for Approval
 - D. Student Activity Fund
 - E. Impress Fund

F. Cafeteria Report

X. **Board President's Prerogative**

XI. **Adjournment**