

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

August 12, 2011

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

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend August 2011 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Facilities Report
 - C. CACC
 - D. SASSED
 - E. Athletic Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Dir. Of Educational Services- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. 2010-2011 Budget – First Reading
 - B. Press Plus – 2nd reading
 - C. Change February 2012 meeting
- VII. New Business**
 - A. Approve the TCEA Contract – 2011-2012, 2012-2013
 - B. Non-certified salaries 2011-2012
 - C. Administrative salaries 2011-2012
- VIII. Personnel**
 - A. Resignation – Stephanie Schroeder (Aide)
 - B. Hire Aide – Ashley Gist
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of July 2011; 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**
 - A. Building Tour
- XI. Adjournment**