

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

Policy 2:10 and 2:20

December 8, 2011

Levy Hearing 6:45pm

Closed Session following levy hearing

7:30 PM Education Foundation Presentation

Regular Meeting 7:30 PM

**AGENDA**

**Pledge of Allegiance**

- I. Recognition of Visitors**
- II. Approval/Amend December 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. Educational Services- Mrs. Kindel
- VI. Unfinished or Continuing Business**
  - A. 2012 levy – 2<sup>nd</sup> reading / approval: 2-20
  - B. Press Plus – 2<sup>nd</sup> reading / approval
- VII. New Business**
  - A. District Goals update: 1-30
  - B. Pehlman and Dold – accountant approval
- VIII. Personnel**
  - A. Elementary Aid
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of November '11; 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. Closed Session Information
- XI. Adjournment**