

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

Feb 11, 2010

Closed Session 5:30 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend February Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Facility Report
 - C. Athletic Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH / HS
 - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. IASB option – retreat
 - B. Financial outlook
- VII. New Business**
 - A. Trophy cases
 - B. CD finances
 - C. Census information
 - D. Student Discipline 210-1
- VIII Personnel**
 - A. Administrative Contract
- IX Approval of Consent Agenda – Policy 2:220**
 - E. Minutes of Closed Session of October 09; and the Regular Meeting
 - F. Financial Position/Treasurer's Report
 - G. Monthly Bills for Approval
 - H. Student Activity Fund
 - I. Imprest Fund
 - J. Cafeteria Report
- X Board President's Prerogative**
- XI Adjournment**