

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

February 10, 2011

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

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend February 2011 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Athletic Report
 - C. Facility Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- SASED
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Economic Interest Statements
 - B. District Goals
 - C. Early Retirement Option
 - D. Non-Certified raises
 - E. Administrator contract
- VII. New Business**
 - A. CACC Presentation
 - B. Student Discipline 2-2011
 - C. Student Discipline 3-2011
 - D. MAP Testing
- VIII. Personnel**
 - A. Student Assistance Position
 - B. Retirement
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of January 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**
- XI. Adjournment**