

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

January 13, 2011

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend December 2010 Regular Meeting Agenda**
- III. Board Reports**
 - A. Transportation Report
 - B. Facility Report
 - C. Athletic Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Renew Jostens publications for handbooks
- VII. New Business**
 - A. Resolution to offer early retirement option
 - B. Resolution for election referendum (if desired by the Board of Education)
 - C. Non-certified increases
 - D. Implement recommended school improvement options (Board Option)
- VIII. Personnel**
 - A. Create a student assistance position (teacher)– flex schedule
- IX. Approval of Consent Agenda – *Policy 2:220***
 - A. Minutes of Closed Session of December 2010; 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**