

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

January 12, 2012

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend January Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. CACC Report
 - C. SASED Report
 - D. Facility Report
 - E. Athletic Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Ed. Services- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Mechanicsburg TIFF
- VII. New Business**
 - A. State Voucher update
 - B. Resignation of Board Member - Recognition
- VIII. Personnel**
 - A. Remediation Plan Proposal
 - B. Administrative contract
 - C. Transportation – Bus Driver
 - D. Aide position
- IX. Approval of Consent Agenda – *Policy 2:220***
 - A. Minutes of Closed Session of December '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**
- XI. Adjournment**