

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

Policy 2:10 and 2:20

July 8, 2010

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

**AGENDA**

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

- I. Recognition of Visitors**
- II. Approval/Amend June Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Facilities 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. Appoint Michael Thompson as Treasurer 2010-2012
- VII. New Business**
  - A. Approve Mission Statement
  - B. 2010-2011 Budget
  - C. Create a Student Activity account – Student donation
- VIII. Personnel**
  - A. Coach's
  - B. Aide's
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of June 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**