

Tri-City CUSD #1
Board of Education
Policy 2:10 and 2:20
July 14, 2011

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend November Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Facility report
 - C. Athletic Report
 - D. CACC
 - E. SASSED
- 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. District fee's review
 - B. District residency policy- first reading
 - C. Appoint Michael Thompson as Treasurer
- VII. New Business**
 - A. First reading of 2011-12 budget
 - B. Apple loan proposal
 - C. Change in Board meeting schedule- proposed
 - D. Tentative agreement with TCEA – approved in August 2011
 - E. Appoint IMRF authorized agent, custodian of cash accounts – Ms. Devos
 - F. Press Plus update June 2011 – first reading
- VIII. Personnel**
 - A. Hire Asst. Volleyball HS and JH
 - B. Hire HS Social Studies teacher
 - C. Hire Rtl Director for the 2011-12 school year
 - D. Hire elementary Aides
 - E. Maternity leave
 - F. Hire bus monitor – Pre K
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of June 9,2011; 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**