

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

Policy 2:10 and 2:20

June 9, 2011

Closed Session 7 PM  
Regular Meeting 7:30 PM

**AGENDA**

**Pledge of Allegiance**

- I. Recognition of Visitors**
- II. Approval/Amend May 2011 Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Facilities report
  - C. SASSED
  - D. CACC
- 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. TCEA Contract
  - B. Possible policy change for residency- 1<sup>st</sup> reading
- VII. New Business**
  - A. Prevailing Wage Ordinance
- VIII. Personnel**
  - A. Hire Unit Secretary / Bookkeeper
  - B. Hire aide position – Elementary
  - C. Hire JV Girls Basketball
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of May 2011; and the Regular Meeting
  - B. Financial Position/Treasurer's Report
  - C. Monthly Bills for Approval
  - D. Student Activity Fund
  - E. Impress Fund
  - F. Cafeteria Report
- X. Board President's Prerogative**
- XI. Adjournment**