

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

March 11, 2010

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. Athletic Report
 - C. Facility Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Bruno
 - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Affirmation of Professional Development contract
 - B. CACC update
 - C. SASED update
 - D. Purchase of radio system
 - E. Resolution for the County tax proposal
- VII. New Business**
 - A. Senior Trip Presentation
 - B. Streamlining costs – financial outlook
- VIII. Personnel**
 - A. Resignation – Mrs. M
 - B. Resignation – Mrs. Reed
 - C. Resignation – Dana Schneider
 - D. Notice of non-renewal – non certified
 - E. Notice of non renewal - certified
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of October 09; 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 – Next meeting April 15, 2010**