

**Tri-City CUSD #1**  
**Board of Education**  
Policy 2:10 and 2:20  
May 12, 2011

- I. Recognition of Visitors**
- II. Approval/Amend May, 2011 Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Facility Report
  - C. Athletic Report
  - D. CACC / SASED 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. Update on Union Contract discussions
  - B. Update on empty seat for the TC Board of Education
  - C. 2<sup>nd</sup> reading of student handbooks – final
  - D. Fee's
  - E. Co-Op agreement with Mr. Pulaski for Soccer
- VII. New Business**
  - A. Possible Policy Change first reading – residency
  - B. College class attendance 1<sup>st</sup> reading
  - C. Co-Op specific sports with SV – introduction idea
  - D. Board Seat activity – if possible
  - E. Critical Reading Training – 3 attendees
  - F. Develop Board Committees
  - G. Approve student activity account for FCA
- VIII. Personnel**
  - A. Acknowledgement of personnel assignments
  - B. Resignation (s)
  - C. Hire Coaches
  - D. Hire Aide positions for 2011-12
  - E. SASED Individual Aide hires
  - F. SASED bus monitor hire
  - G. Hire Transitional K teacher
  - H. Open Unit Secretary position
  - I. Hire RtI Director
  - J. Sick days for non-certified retirement
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of April 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**