

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20

October 13, 2011

Closed Session 6:00 PM - Goals
Building Tour for Board Members
Regular Meeting 7:30 PM
Presentation of JH Softball State Trophy

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend October Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Facility Report
 - C. CACC and SASSED Reports
 - D. Athletic Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Day
 - C. Dir. of Educational Services- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. SASSED staff discussion – recommendation
 - B. Amended budget 2011-12
- VII. New Business**
 - A. SASSED joint agreement approval- 1st reading
- VIII. Personnel**
 - A. Discussion on Asst. Coaches for sports – recommendation
 - B. Discussion on part time Educational Services Position – recommendation
- IX. Approval of Consent Agenda – Policy 2:220**
 - A. Minutes of Closed Session of Sept. 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**