

**Tri-City CUSD #1**  
**Board of Education**  
**Policy 2:10 and 2:20**  
September 9, 2010

Budget Hearing 6:45pm  
Closed Session 7 PM  
Regular Meeting 7:30 PM

**AGENDA**

- I. Recognition of Visitors**
- II. Approval/Amend September 9, 2010 Regular Meeting Agenda**
- III. Board Reports**
  - A. Transportation Report
  - B. Athletic Report
  - C. Facility Report
- IV. Superintendent's Report**
  - A. Mr. Bruno – CACC, SASED
- V. Administrators Report**
  - A. Elementary – Mrs. Cummins
  - B. JH/HS – Mr. Day
  - C. Pro Dev- Mrs. Kindel
- VI. Unfinished or Continuing Business**
  - A. Approve the 2010-2011 School Budget **4:10**
  - B. Implementation of additional Pre-K class **6:40**
  - C. IASB Press Plus Update (2<sup>nd</sup> reading) **2:240**
- VII. New Business**
  - A. Policy on Coaching decisions **2:240 E2**
  - B. Recognize the TIFF allotment from Mechanicsburg
  - C. Create activity account's for credit recovery/ summer school / in-house program's **4:80**
- VIII. Personnel**
  - A. Recognize JH Special Education Teacher **5:280**
  - B. Approve upcoming maternity leave **5:185**
  - C. Recognize the retirement notification of Mrs. Kirby after 2010-11 school year **2:20**
  - D. Recognize the resignation of JV Girls basketball coach **2:20**
- IX. Approval of Consent Agenda – Policy 2:220**
  - A. Minutes of Open/ Closed Sessions of August 2010
  - 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**