

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

Policy 2:10 and 2:20

September 8, 2011

Closed Session – Board Goals / Retreat 6 PM

Budget Hearing 6:45 PM

Closed Session 7 PM

Regular Meeting 7:30 PM

**AGENDA**

**Pledge of Allegiance**

- I. Recognition of Visitors**
- II. Approval/Amend September 2011 Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Facility Report
  - C. CACC / SASED
  - 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. Budget Approval – 2011-12
- VII. New Business**
  - A. Board Retreat
  - B. Application for recognition of schools
- VIII. Personnel**
  - A. Maternity leave for Mrs. Ventress
  - B. Hire a bus monitor
  - C. Hire Amanda Kother for Mrs. McRae's maternity leave
  - D. Hire Credit Recovery Monitor - IMRF
- IX. Approval of Consent Agenda – *Policy 2:220***
  - A. Minutes of Closed Session of August 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**