

**Tri-City CUSD #1
Board of Education
September 10, 2009**

Closed Session 6:45 PM
BUDGET HEARING at 7:25 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend September Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Technology Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
 - C. Professional Development- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Tri-City CUSD #1 enrollment
 - B. Sportsmanship guidelines
 - C. Adoption of school board policies from IASB
 - D. CACC
 - E. SASSED
 - F. Approval of the 09-10 budget
- VII. New Business**
 - A. Adopt SASSED policies and procedures
 - B. Trane support agreement
 - C. Create a JH/ HS tech fund
- VIII. Personnel**
 - A. Approve upcoming maternity leave
 - B. Hire Lindsey Judge as Individual Aid
 - C. Release JH Softball Coach
 - D. Hire JH Softball Coach
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of Aug 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 – Priority list**
- XI. Adjournment**