

**Tri-City CUSD #1  
Board of Education  
April 9, 2009**

Closed Session 7 PM  
Regular Meeting 7:30 PM

**AGENDA**

**Pledge of Allegiance**

- I. Recognition of Visitors**
- II. Approval/Amend April 9, 09; Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Technology Report
- IV. Superintendent's Report**
  - A. H. David Bruno
- V. Principal's Report**
  - A. Elementary – Mrs. Cummins
  - B. JH/HS – Mr. Schupp
- VI. Unfinished or Continuing Business**
  - A. Bus lease program
  - B. Administrative contracts
  - C. Approve the 09-10 school calendar
  - D. CACC update
  - E. SASSED update
- VII. New Business**
  - A. Recognize newly elected Board Members (pre-canvas)
  - B. Renew membership with IHSA organization
  - C. Discipline Issue
  - D. Handbooks
- VIII. Personnel**
  - A. Hire elementary teacher(s)
  - B. Approve certified personnel seniority list 2009
  - C. Release Tri-City CUSD #1 Aids
- IX. Approval of Consent Agenda**
  - A. Minutes of Closed Session of March 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**
- XI. Adjournment**