

Tri-City CUSD #1
Board of Education
May 14, 2009

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA
Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend May 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. SASED Update
 - B. CACC Update
 - C. Handbooks
 - D. Administrative Contracts
- VII. New Business**
 - A. Create a Professional Development Assistant Position
 - B. Summer school drivers education class
 - C. Create an Elementary technology fund in our system
- VIII. Personnel**
 - A. Katherine Vassel – Band Teacher
 - B. Brooke Cooper - Pre-K teacher
 - C. Hire aids for the 09-10 school year
 - D. Hire summer help- students
 - E. Hire summer school monitor
 - F. Renew Mrs. Getz contract (Nurse)
 - G. Release out of district Aid
 - H. Hire SASED Aids for summer school
 - I. Accept resignation of JH Softball Coach
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of April 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