

Tri-City CUSD #1
Board of Education
Aug 13, 2009

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend Aug 13, 2009 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Technology Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Principal's Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
- VI. Unfinished or Continuing Business**
 - A. CACC update
 - B. SASSED update
 - C. Adopt tentative budget for 2009-2010
 - D. Nine week curriculum course selection
 - E. Adopt Student Employment Policy
- VII. New Business**
 - A. Appoint Michael Thompson Treasurer
 - B. Approve the PRESS PLUS Contract with IASB
 - C. V Math District License
 - D. Trophy / Award items
 - E. School Board Policy Update (1st reading)
- VIII. Personnel**
 - A. Hire additional coaches for the 09-10 school year
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of July 9, 2009; 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**