

**Tri-City CUSD #1
Board of Education
January 15, 2009**

AGENDA

**7:00 PM Call to Order
Closed Session if needed**

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend January 15, 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. Board Self Evaluation on Feb 19th
 - B. Approval of legal update for the Policy manual
 - C. Annexation update
 - D. SASSED update
 - E. CACC update
 - F. Basketball rims for all purpose room
- VII. New Business**
 - A.
- VIII. Personnel**
 - A. Will post opening for JH History
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of Dec 11, 2008; 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**