

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

Closed Session 7 PM  
Regular Meeting 7:30 PM

**AGENDA**

- I. Recognition of Visitors**
- II. Approval/Amend July 9, 2009 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. Student employment policy (Second Reading)
  - B. Facility modifications
- VII. New Business**
  - A. Proposed 2009-2010 budget
  - B. Transfer of interest to the Ed Fund
- VIII. Personnel**
  - A. Hire the Professional Development Coordinator
- IX. Approval of Consent Agenda**
  - A. Minutes of Closed Session of June 11, 2009; and the Regular Meeting
  - B. Financial Position/Treasurer's Report
  - C. Monthly Bills for Approval
  - D. Student Activity Fund
  - E. Impress Fund
  - F. Cafeteria Report
- X. Board President's Prerogative**
- XI. Adjournment**