

**Tri-City CUSD #1
Board of Education
June 11, 2009**

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

- I. Recognition of Visitors**
- II. Approval/Amend June, 11, 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. Develop a Professional Development/ Curriculum coordinator position
 - B. Choose food service contract
 - C. CACC update
 - D. SASED update
- VII. New Business**
 - A. Approve the prevailing wage resolution
 - B. Direct Superintendent to prepare the 09-10 budget
 - C. Suggested policy for summer hires (first reading)
 - D. Prepare and post bid for Pre-K restroom
- VIII. Personnel**
 - A. Hire professional development assistant – part time
 - B. Non-certified staff compensation
 - C. Accept the resignation of Rebecca Roe
 - D. Hire Rachael McElwee as Elementary teacher
 - E. Hire coaches
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of May 14, 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**