

**Tri-City CUSD #1**  
**Board of Education**  
March 12, 2009

Closed Session 7 PM  
Regular Meeting 7:30 PM

**AGENDA**

**Pledge of Allegiance**

- I. Recognition of Visitors**
- II. Approval/Amend March 09 Regular Meeting Agenda**
- III. Board Reports**
  - A. Bus Report
  - B. Technology Report
- IV. Superintendent's Report**
  - A. District – Mr. Bruno
- V. Principal's Report**
  - A. Elementary – Mrs. Cummins
  - B. JH/HS – Mr. Schupp
- VI. Unfinished or Continuing Business**
  - A. Bus Lease
- VII. New Business**
  - A. Athletic fee waiver
  - B. Textbooks
  - C. Senior Trip Agenda
  - D. 09-10 calendar
- VIII. Personnel**
  - A. Review non-tenured personnel
  - B. Hire JH Social Studies for 09-10
  - C. Resignations
- IX. Approval of Consent Agenda**
  - A. Minutes of Closed Session of Feb 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**