

**Tri-City CUSD #1
Board of Education
November 13, 2008**

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend November 2008 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Technology Report
- IV. Superintendent's Report**
- V. Principal's Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
- VI. Unfinished or Continuing Business**
 - A. basketball rims in the APR
 - B. Approval of Bass Fishing as a school activity
 - C. Greenhouse
- VII. New Business**
 - A. 2008-09 Levy
 - B. Sales tax initiative
 - C. Discipline issue #2
 - D. Policy Manuel
- VIII. Personnel**
 - A. Hire JH volleyball coach
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of October 8, 2008; 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**