

Tri-City CUSD #1
Board of Education

Policy 2:10 and 2:20
December 10, 2009

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

- I. Recognition of Visitors**
- II. Approval/Amend December Regular Meeting Agenda**
- III. Board Reports**
 - A. Athletic Report
 - B. Bus Report
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
 - C. Pro Dev / Curriculum- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. 2010-2011 Levy
 - B. Press Plus updates (second reading)
 - C. Modification of the Acceptable Use Policy (AUP)
- VII. New Business**
 - A. Audit appointment
 - B. ISAT testing dates
- VIII. Personnel**
 - A. Create an RtI Aid position
 - B.
- IX. Approval of Consent Agenda – *Policy 2:220***
 - A. Minutes of Closed Session of November 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**