

Tri-City CUSD #1
Board of Education
Policy 2:10 and 2:20
October 8, 2009

AGENDA

6:40 PM Call to Order
Closed Session – 6:45 PM
Open Session – 7:30 PM

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend October 2009 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Technology
- IV. Superintendent's Report**
 - A. Mr. Bruno
- V. Administrators Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
 - C. Pro Dev / Technology- Mrs. Kindel
- VI. Unfinished or Continuing Business**
 - A. Cheerleading request – *Policy 6:240*
 - B. Sportsmanship policy – *Policy Proposal 8:30 addition*
- VII. New Business**
 - A. Press Plus updates – first reading – *Policy 2:240*
 - B. Move April 10, 2010 Board Meeting
 - C. Approve salary breakdown for website (P.A. 96-0434)
 - D. Board / Staff retreat
 - E. Approve the application for recognition of schools (*State Required*)
- VIII. Personnel**
 - A. Mrs. Fitchens resignation – cheerleading- *Policy 5:290*
- IX. Approval of Consent Agenda – *Policy 2:220***
 - A. Minutes of Closed Session of Sept 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**
 - A. Board / Staff retreat
- XI. Adjournment**