

**Tri-City CUSD #1
Board of Education
December 11, 2008**

Closed Session 7 PM
Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend December 2008 Regular Meeting Agenda**
- III. Board Reports**
 - A. Bus Report
 - B. Technology Report
- IV. Superintendent's Report**
 - A. H. David Bruno
- V. Principal's Report**
 - A. Elementary – Mrs. Cummins
 - B. JH/HS – Mr. Schupp
- VI. Unfinished or Continuing Business**
 - A. Resolution of Levy
 - B. Resolution of 1% sales tax – property tax relief
 - C. Athletic Programs Completed
 - D. Website
 - E. Dynegy grant
 - F. Policy manual
- VII. New Business**
 - A. Rel8 representative
 - B. Approval of new student activity accounts (Girls BB, Greenhouse, Student Assistance)
 - C. Adoption agreement of the 403B document and the plan document
 - D. IASB Board Self-Evaluation
- VIII. Personnel**
 - A. Hire Caley Fields and Amber Stephens as JH volleyball coaches
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of November, 2008; 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**

