

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

Closed Session 7 PM

Regular Meeting 7:30 PM

AGENDA

Pledge of Allegiance

- I. Recognition of Visitors**
- II. Approval/Amend February 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. Board Self Evaluation on Feb 19th
 - B. Skyward parent meetings
 - C. SASSED update
 - D. CACC update
- VII. New Business**
 - A. Sports
 - B. Track participants – 5th graders
 - C. Staff tuition
 - D. Fiber-optic line installation
 - E. Shovel Ready projects
 - F. Schedule future Board Meetings (3 years)
- VIII. Personnel**
 - A.
- IX. Approval of Consent Agenda**
 - A. Minutes of Closed Session of January 2009; 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