

Tamaroa Grade School District #5
Regular Board Meeting
August 16 – 6:00 PM - TGS Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of July Meeting (Open, Closed, and Special (August 3))
4. Approve Payment of Bills
5. Approve Treasurer's Report
6. Closed Session
 - *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
 - *For the Purpose of Reviewing Closed Session Topics for Possible Release*
 - *Purchase or Lease of Property*
 - *Selection of Person to Fill Public Office*
7. Return to Open Session
 - Appoint New Board Member
 - Employ Non Certified Staff
 - Approve New Teaching Contract
 - Destruction of Closed Session Audio Minutes More Than 18 months Old
8. Unfinished Business
 - a. Community Center Lease
9. New Business
 - a. Budget Availability for Public Inspection
 - b. 2022 – 2023 Risk Management Plan
 - c. School District Structure
 - d. Comprehensive Personal Health and Safety and Sexual Standards
10. Superintendent Report
11. Other
12. Adjourn