

Tamaroa Grade School District #5
Regular Board Meeting
February 15 – 6:00 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of January Meeting (Open and Closed)
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*
 - *Matters relating to Individual Students*
7. Return to Open Session
 - a. Consider Action from Closed Session
8. Unfinished Business
 - a. Adopt Press 108
9. New Business
 - a. Approve Honorable Dismissal List
 - b. Consideration and action on a Resolution providing for the issue of \$134,500 Taxable General Obligation School Bonds, Series 2022, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing sale of said bonds to the purchaser thereof
 - c. Community Center Summer Maintenance
 - d. Return to Mask Wearing Local Guidelines (if needed)
 - e. Negotiation Committee
 - d. Superintendent Vacation
10. Superintendent Report
11. Other
12. Adjourn