

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**January 17, 2023 – 6:00 PM - TGS Office**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors/Public Comment
3. Approve Minutes of December 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*
  - *Review of Closed Session Minutes*
  - *Student Issues*
7. Return to Open Session
  - a. Consideration to Open Previous Closed Session Minutes
8. Unfinished Business
  - a. Approve Annual Financial Report
  - b. Adopt Press Policy 110
9. New Business
  - a. Superintendent Vacation
  - b. March Board Meeting Date
10. Superintendent Report
11. Other
12. Adjourn