

Tamaroa Grade School District #5
Regular Board Meeting
July 19 – 6:00 PM – TGS Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of June 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*
 - *Purchase or lease of property*
 - *Selection of person to fill public office*
7. Return to Open Session
 - a. Employment of Non-Certified Staff
8. Unfinished Business - None
9. New Business
 - a. Authorization for Superintendent to Begin Budget Process
 - b. Consideration and action on Resolution for the issue of not to exceed \$650,000 General Obligation School Bonds (Alternate Revenue Source), Series 2022A, of School District Number 5, Perry County, Illinois, for the purpose of altering, repairing and equipping school buildings and facilities and refunding certain outstanding bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the proposed sale of said bonds to the purchaser thereof.
 - c. Return to Learn Plan Review
10. Superintendent Report
11. Other
12. Adjourn