

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

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of April 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*
  - *The purchase or lease of real property for use of the public body*
  - *Matters relating to Individual Students*
7. Return to Open Session
  - a. Possible Action on Closed Section Topics
8. Unfinished Business - None
9. New Business
  - a. Set Board Meeting Dates for 2022-23
  - b. Amended Budget Availability for Public Inspection
  - c. New Restraint Law
  - d. Press 109 (First Reading)
  - e. Consideration and Action on a Resolution Authorizing the Issue of Not to Exceed \$650,000 General Obligation Alternate Revenue Bonds for Capital Project Purposes and Refunding Certain Outstanding Bonds of the District
10. Superintendent Report
11. Other
12. Adjourn