

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

1. Call to Order / Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of October 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 related to individual students*
7. Return to Open Session
 - a. Approve Retirement
8. Unfinished Business - None
9. New Business
 - a. Approve Annual Audit / Financial Report
 - b. Tentative Levy
 - c. Bond Presentation (Tim King)
 - d. Yondr Lease
10. Superintendent Report
11. Other
12. Adjourn