

**Tamaroa Grade School District #5**  
**Special Board Meeting**  
**August 9<sup>th</sup> – 6:00 PM – TGS Office**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Closed Session
  - *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
  - *Matters relating to Individual Students*
4. Return to Open Session
  - a. Employment of Certified Staff
  - b. Other
5. Adjourn