

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**May 13, 2024 – 6:00 PM - TGS Cafeteria**  
**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*
  - *Matters relating to Individual Students*
7. Return to Open Session
  - a. Possible Action on Closed Session Topic(s)
8. Unfinished Business - None
9. New Business
  - a. Set Board Meeting Dates for 2024-25
  - b. Amended Budget Availability for Public Inspection
  - c. Press 114 Adoption
  - d. Supt. Vacation
  - e. Tri-County Resolution
10. Superintendent Report
11. Other
12. Adjourn