

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**February 20 – 6:00 PM - TGS School Cafeteria**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of January Meeting (Open and Closed), & Special February Meeting
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. Consider Action from Closed Session
8. Unfinished Business
  - a. Approve 2023 AFR
  - b. Adoption of Press 113
9. New Business
  - a. Approve Honorable Dismissal List
  - b. First Draft of 2024 Calendar
  - c. Graduation Date
  - d. St. Bruno Archery
10. Administrator Report
11. Other
12. Adjourn