

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**July 18 – 6:00 PM – TGS Office**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of June Meeting (Budget Hearing, 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*
  - *Possible Litigation*
7. Return to Open Session
  - a. Possible Action on Closed Session Topics
8. Unfinished Business - None
9. New Business
  - a. Authorization for Superintendent to Begin Budget Process
  - b. QNS Contract
  - c. Final Approval of Updated Job Descriptions
  - d. 2024 Handbook Changes
  - e. Transportation Agreement
10. Administrator Report
11. Other
12. Adjourn