<u>Tamaroa Grade School District #5</u> <u>Regular Board Meeting</u> April 16 – 6:00 PM - TGS School Cafeteria Agenda

- 1. Call to Order/Roll Call
- 2. Acknowledgement of Visitors / Open Speaker Opportunity
- 3. Approve Minutes of March 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 Topics
- 8. Unfinished Business None
- 9. New Business
 - a. Permission for Superintendent to Begin Amended Budget
 - b. Approve COPE/SOAR Intergovernmental Agreements
 - c. Yondr Renewal
 - d. Co Op Agreement
 - e. First Reading of Policy Updates
 - f. Registration 2024-25 (July 17)
- 10. Superintendent Report
- 11. Other
- 12. Adjourn