

Tamaroa Grade School District #5
Regular Board Meeting
January 16, 2024 – 6:00 PM - TGS Cafeteria
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors/Public Comment
3. Approve Minutes of December 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*
 - *Review of Closed Session Minutes*
 - *Student Issues*
7. Return to Open Session
 - a. Consideration to Open Previous Closed Session Minutes
 - b. Possible Action on Employment of Non Certified Staff
8. Unfinished Business
 - a. Approve Annual Financial Report
9. New Business
 - a. First Reading of New Press Policies
 - b. Supt. Vacation
10. Superintendent Report
11. Other
12. Adjourn