## Tamaroa Grade School District #5 Board Meeting August 20, 2024 – 6:00 pm – TGS Cafeteria

## 1. Roll Call / Call to Order

- 2. Acknowledgement of Visitors
- 3. Approve Minutes of July Board 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
- 7. Return to Open Session
  - Possible Action on Closed Session Topics
- 8. Unfinished Business
  - Parking Lot Quotes
- 9. New Business
  - Budget Presentation
  - Salary Schedule
  - o Elverado Contract
  - o Bus Lease
  - o Maternity Leave Posting
  - o First Reading of Press 116
  - o After School Grant
  - Water Fountains
- 10. Superintendent Report
- 11. Other
- 12. Adjournment