

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**November 17, 2025 -6:00 pm-TGS Room #210**

1. Roll Call/Call to Order
2. Acknowledgement of Visitors
3. Approve Minutes of October 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
  - N/A
9. New Business
  - Tax Levy Presentation
  - Annual Financial Report (AFR)
  - Adopt Press 120
10. Superintendent Report
  - a. 1% Threshold Monitoring Update
  - b. Annual Summative Designation
  - c. ExceleRate Designation
  - d. School Maintenance Grant
11. Other
  - a. N/A
12. Adjournment