

Tamaroa Grade School District #5
Board Meeting
February 18, 2025 – 6:00 pm – TGS Cafeteria

1. Roll Call / Call to Order
2. Acknowledgement of Visitors
3. Approve Minutes of January 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
 - SI Wave Contract
9. New Business
 - Accept Retirement Letter
 - Accept Tri-County Resolution
10. Superintendent Report
 - New Grants
 - Vacation Request (June 23-June 27)
 - Family Night February 27th
11. Maintenance and Transportation
 - Asbestos Update
 - After-School Janitor
 - Summer Help
12. Other
13. Adjournment