

Tamaroa Grade School District #5
Regular Board Meeting
April 20, 2026 -6:00 pm-TGS Room #210

1. Roll Call/Call to Order
2. Acknowledgement of Visitors
3. Closed Session: Review of Applicants for Board Vacancy
 - a. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
4. Return to Open Session
 - a. Motion to Appoint New Board Member
 - b. Roll Call Vote
 - c. Oath of Office
5. Approve Minutes of March Board Meeting (Open and Closed)
6. Approve Payment of Bills
7. Approve Treasurer's Report
8. Closed Session: Regular Session
 - a. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
9. Return to Open Session
 - a. Possible Action on Closed Session Topics
10. Unfinished Business
 - a. Workman's Compensation Policy
 - b. Lawyer Proposal
11. New Business
 - a. Authorization to Develop Tentative Budget for 2026-2027 School Year
 - b. Permission to Spend Between July 2026 and 2026-2027 Budget Adoption
 - c. Adopt Consolidated District Plan
 - d. Adopt Public School Calendar for 2026-2027 School Year
 - e. First Reading of Press 121
 - f. QNS Contract
12. Superintendent Report
 - a. New Programs for 2026-2027 School Year
 - i. Xello (College and Career Readiness)
 - ii. Maros (Mental Health Screening)
 - iii. Character Strong Student Leadership Curriculum (Middle School)
 - iv. Spanish Academy (Middle School)
13. Other
 - a. Determine Board Meeting Dates for 2026-2027 School Year
 - b. School Summer Maintenance Updates
14. Adjournment