

Tamaroa Grade School District #5
Board Meeting
January 27, 2025 – 6:00 pm – TGS Cafeteria

1. Roll Call / Call to Order
2. Acknowledgement of Visitors
3. Approve Minutes of December 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
 - Science Position for 2025-2026 School Year
9. New Business
 - Accept Audit Contract
 - Accept Title IX 2020 Reversion
 - Introduce SafeSchool ID and determine next steps
 - Revise May Board Meeting Date
 - Present Rapid Entry, Cardiac Emergency Response, RTO Reduction, and Local Wellness Plans
 - SI Wave Contract
10. Superintendent Report
 - New Grants
 - Consideration of Early Out Day Next Year
11. Maintenance and Transportation
 - Elverado Transportation Update
12. Other
13. Adjournment