

Tamaroa Grade School District #5
Regular Board Meeting
July 17 – 6:30 PM - TGS 6th Grade Room
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Consent Agenda
 - A. Approve Minutes of June Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report

Closed Session

1. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
 2. *For the purpose to discuss contract negotiations between the District and the Tamaroa Education Association (TEA/IEA)*
4. Unfinished Business
 - A. Finalization of 2019 - 2022 Teacher Contract
5. New Business
 - A. Authorization to Begin Budget Process
 - B. 2019 – 2020 Handbook Updates – Parent Advisory Committee
 - C. Safety Training Discussion
 - D. Re-hiring of Resource Aide Kerri Schoenbacher – Athletic Director Discussion
6. Superintendent's Report
 - A. Next Board Meeting – August 21
 - B. Entry Plan
 - C. Summer Maintenance Update
 - D. Beginning of School Update
7. Other
8. Adjourn

Board Member Meeting Notes: July 17, 2019

- I have tweaked the order of the agenda. I moved closed session above old and new business so we can have a vote after coming out of closed session discussion. This should streamline the meeting process but I do understand we are all creatures of habit so if anyone has an issue with the movement just let me know and we can go back to the old order.

Unfinished Business

- You will vote to approve and finalize the teacher contract.

New Business

- School Code states that I need your authorization to begin the budget process. This is a formality but it should be done.
- You will need to authorize handbook changes
- We need to begin the discussion on how to handle the new live shooter training mandate. We must have a live shooter training with students present at school sometime within the first 90 days of school.

Supt. Report

- Next board meeting in August 21
- I will be interviewing as many stakeholders as I can. Everyone will be asked the same 5 questions. I will collect the data and share the information with you at the October board meeting. From there, I hope to begin to implement small changes that are discovered during the process.
- We have Teacher Institutes scheduled for August 14 and 15. The first day for students is August 16.