

Tamaroa Grade School District #5
Regular Board Meeting
April 20 – 6:00 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Review Election Canvass of April 6, 2021 and Seat Board Members – Oath of Office
4. Motion to Appoint Superintend as President *pro tempore*
5. Motion to Adjourn *sine die* to Re-Organization of New Board
6. Election of Board Officers
7. Approve Minutes of March Meeting (Open and Closed)
8. Approve Payment of Bills
9. Approve Treasurer’s Report
10. Closed Session - None
11. Return to Open Session – N/A
12. Unfinished Business - None
13. New Business
 - a. Amend 2021 Calendar
 - b. TRS Savings Plan
 - c. Approve School Wide Title I
 - d. Approve Consolidated District Plan
 - e. Water Fountain Bids
 - f. Black Top Bid
 - g. Occupancy/Completion Permit for the Window Replacement Project #20045
10. Superintendent Report
11. Other
12. Adjourn