

Tamaroa Grade School District #5
Regular Board Meeting
August 15 – 6:00 PM - TGS Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of July 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*
 - *For the Purpose of Reviewing Closed Session Topics for Possible Release*
7. Return to Open Session
 - Possible Action on Closed Session Topics
8. Unfinished Business - None
9. New Business
 - a. Budget Availability for Public Inspection
 - b. Adopt Employee Child Tuition Waiver
 - c. Number of Signatures Required for Banking
 - d. Risk Management Plan
10. Superintendent Report
11. Other
12. Adjourn