

**Tamaroa Grade School District #5
Employee Tuition Waiver Hearing
February 21 – 5:45 PM – TGS School Office**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Tuition Waiver Hearing
4. Adjourn

**Tamaroa Grade School District #5
Regular Board Meeting
February 21 – 6:00 PM - TGS School Office
Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of January 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*
 - *Matters relating to Individual Students*
7. Return to Open Session
 - a. Consider Action from Closed Session
8. Unfinished Business
 - a. Approve 2022 AFR
9. New Business
 - a. Approve Honorable Dismissal List
 - b. New School Bus Lease
 - c. First Draft of 2024 Calendar
 - d. Resolution for the Adoption of a Policy Referencing the District's Tuition Policy
 - e. Graduation Date
 - f. AmeriCorps 2024
10. Superintendent Report
11. Other
12. Adjourn