<u>Tamaroa Grade School District #5</u> <u>Regular Board Meeting</u> February 16 – 6:00 PM - TGS Computer Lab 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
 - Purchase of Property
 - Matters relating to Individual Students
- 7. Return to Open Session
 - a. Paraprofessional Employment
- 8. Unfinished Business
 - a. Approve 2021-22 School Calendar
 - b. AmeriCorps Application
- 9. New Business
 - a. Approve Honorable Dismissal List
 - b. Approve Graduation Date
- 10. Superintendent Report
- 11. Other
- 12. Adjourn