

Tamaroa Grade School District #5
Regular Board Meeting
February 19 – 6:30 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*
 - *Student Disciplinary Cases*
 - *Matters relating to Individual Students*
7. Return to Open Session
8. Unfinished Business
 - a. Approve 2020-21 School Calendar
9. New Business
 - a. Approve New Bus Lease
 - b. Approve Used Bus Purchase
 - c. Approve Fencing Bid
 - d. Approve Reduction in Force List
 - e. Approve Softball Co Op (St. Bruno, CUSD 204)
 - f. Approve Agreement with Liberty National
 - g. Approve Graduation Date (May 19)
10. Superintendent Report
 - a. Next Board Meeting (March 17*)
 - b. Spaghetti Dinner
 - c. School Dance
11. Other
12. Adjourn

Board Notes:

Closed Session

- Superintendent Evaluation
- We also have to discuss certain student issues regarding the behavior of some of our students.

Unfinished Business

- The school calendar is changed slightly to the one you were shown last month. I did add two 12:00 release days, one in each semester.

New Business

- I have two different new bus bids for you to consider. My recommendation is to go with Southern Bus Mobility. Their bid is more expensive up front but it includes all maintenance over the entire 5-year lease.
- The used bus will be coming from the Triad School District. I am asking for you to vote on the purchase of a used school bus up to \$1500.
- We received two bids for the bus fence. The lowest bid by far was from Terrace Fence company out of Marion for \$4536.
- RIF list is simply procedural. We are not letting go any certified tenured teachers.
- We recently realized that we do not have nearly enough girls to field a team even with St. Bruno. 204 only has 7 girls themselves so you will be voting on a 2-year triple co op with both St. Bruno and 204 for softball.
- I think letting Liberty National come in to the district is good for our employees and it doesn't cost a thing.

Report

- Just a reminder that we are moving the next few board meetings to Tuesday due to my classes at SIUE on Wednesdays.

