

Tamaroa Grade School District #5
Regular Board Meeting
January 18 – 6:00 PM - TGS Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors/Public Comment
3. Approve Minutes of December 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*
 - *Review of Closed Session Minutes*
 - *Student Issues*
7. Return to Open Session
 - a. Consideration to Open Previous Closed Session Minutes
8. Unfinished Business
 - a. Approve Annual Financial Report
9. New Business
 - a. Press Policy 108 (First Reading)
 - b. AmeriCorps 2022-23
 - c. First Draft of 2022-23 Calendar
 - d. Driver Contract
 - e. Public Hearing Concerning the Intent to Issue \$140,000 Working Cash Bonds to Increase the District's Working Cash Fund
10. Superintendent Report
11. Other
12. Adjourn