## Tamaroa Grade School District #5 Regular Board Meeting July 16, 2024 – 6:00 pm – TGS Cafeteria

- 1. Roll Call / Call to Order
- 2. Acknowledgement of Visitors
- 3. Approve Minutes (Open and Closed) of June Meeting
- 4. Approve Payment of Bills
- 5. Approve Treasurer's Report
- 6. Closed Session
  - a. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
  - b. Collective negotiating matters between the public body and its employees concerning salary schedules for one or more classes of employees
- 7. Return to Open Session
  - a. Possible Action on Closed Session Topics
  - b. Employment of Non-Certified Staff
- 8. Unfinished Business
  - a. Playground
  - b. AmeriCorps Contract
  - c. Fire Escape
- 9. New Business
  - a. Authorization of New Superintendent to Begin Budget Process
  - b. Adopt Press 115
  - c. Adopt Risk Management Plan
  - d. Residency
  - e. Adopt Student Handbook
  - f. Transportation
- 10. Administrative Report
- 11. Other
- 12. Adjournment