## Tamaroa Grade School District #5 Regular Board Meeting June 18, 2024 – 6:00 pm – TGS Cafeteria

- 1. Roll Call / Call to Order
- 2. Acknowledgement of Visitors
- 3. Amended Budget Hearing
- 4. Approve Minutes (Open and Closed) of May Meeting
- 5. Approve Payment of Bills
- 6. Approve Treasurer's Report
- 7. Closed Session
  - a. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
- 8. Return to Open Session
  - a. Possible Action on Closed Session Topics
- 9. Unfinished Business None
- 10. New Business
  - a. Abatement of Working Cash / Transfer of Funds
  - b. 2024 Amended Budget
  - c. New Auditor
- 11. Administrative Report
- 12. Other
- 13. Adjournment