

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**March 19, 2024 – 6:00 PM - TGS Cafeteria**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of February 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*
  - *Matters relating to Individual Students*
7. Return to Open Session
  - a. Renewal / Non-Renewal of Non-Tenured Teacher(s)
  - b. Honorable Dismissal of Paraprofessionals
  - c. Superintendent Employment
8. Unfinished Business
  - a. 2023 AFR
9. New Business
  - a. Rental Agreement
  - b. Approve 2023-24 School Calendar
  - c. Superintendent Vacation
  - d. Changing of May Meeting Date
  - e. Electric Rate Options
10. Superintendent Report
11. Other
12. Adjourn

## Board Notes:

### Closed Session

- We will review teacher evaluations for this school year.
- Final decisions on non tenured teachers.
- We let our paraprofessionals go every March as a formality incase our numbers drop and we wouldn't need as many next school year.
- Officially Hire Mrs. Hicks

Old Business – we have an AFR to approve. There were some minor findings this year. I have put procedures in place to remedy the issues.

### New Business

- Approve retroactively rental agreement with ET Simonds
- Final School calendar for next year.
- Vacation days for me. Tomorrow
- Our May meeting this year was scheduled a week early for budget purposes (I can explain at the meeting) and we set 8<sup>th</sup> graduation on a board meeting night (my apologies). So we need to move the May meeting. We will discuss and pick a date.
- Our electricity co op pricing ends this summer. I have a couple options to review for you.