<u>Tamaroa Grade School District #5</u> <u>Regular Board Meeting</u> December 15, 2022 – 6:00 PM - TGS Office Agenda

- 1. Call to Order/Roll Call
- 2. Acknowledgement of Visitors / Public Comments
- 3. Approve Minutes of November Meeting (Open, Closed, and Special)
- 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
- 7. Return to Open Session
 - a. Consider Action from Closed Session
- 8. Unfinished Business
 - a. Approve Annual Financial Report
- 9. New Business
 - a. Tax Levy Certification
 - b. Approve Certified Staff Contract
 - c. First Reading of Press 110
 - d. Employee Tuition Waiver
 - e. Alternate Evaluation Model
- 10. Superintendent Report
- 11. Other
- 12. Adjourn