

**Tamaroa Grade School District #5**  
**Board of Education Budget Hearing**  
**September 17, 2024 – 5:45 pm – TGS Cafeteria**

1. Roll Call / Call to Order
2. Open Forum for Proposed FY 2025 Budget
3. Adjournment to Regular Board Meeting

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**September 17, 2024 -6:00 pm-TGS Cafeteria**

1. Roll Call/Call to Order
2. Acknowledgement of Visitors
  - a. Cheerleading vs. Girl's Basketball
3. Approve Minutes of July Board Meeting (Open and Closed)
4. Approve Payment of Bills
5. Approve Treasurer's Report
6. Closed Session
  - o *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
7. Return to Open Session
  - o Possible Action on Closed Session Topics
8. Unfinished Business
  - o Nurse for Tri-County Student
9. New Business
  - o Line of Credit with DuQuoin State Bank
  - o Budget
  - o Annual Financial Report (AFR)
  - o School Improvement Plan, Bullying Policy, Threat Assessment Plan
  - o Technology Stipend
  - o Iubelt Contract
10. Superintendent Report
11. Other
12. Adjournment