

Tamaroa Grade School District #5
Regular Board Meeting
December 18 – 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of November 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*
7. Return to Open Session
 - a. Consider Employment of Non-Certified Staff
8. Unfinished Business
 - a. Approve Annual Financial Report
9. New Business
 - a. Tax Levy Certification
 - b. Maintenance Grant
 - c. Visitor Code of Conduct (Athletics)
 - d. School Dance
10. Superintendent Report
 - a. Next Board Meeting (Jan. 15)
 - b. Superintendent Evaluation
 - c. Update from Area Legislators
11. Other
12. Adjourn

