

Tamaroa Grade School District #5
Regular Board Meeting
January 15 – 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of December 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*
 - *For the purpose of purchase or lease of property*
 - *Review of Closed Session Minutes*
7. Return to Open Session
 - a. Consider Employment of Non-Certified Staff
 - b. Consideration to Open Previous Closed Session Minutes
8. Unfinished Business
 - a. Approve Annual Financial Report
9. New Business
 - a. Press Policy Update
 - b. Maintenance Grant
 - c. Transportation Cost Analysis
 - d. First Draft of 2020-21 Calendar
 - e. Superintendent Vacation
10. Superintendent Report
 - a. Next Board Meeting (Feb. 19)
 - b. Financial Comparable to Last Year
 - c. School Dance
 - d. Graduation Date
 - e. Technology Purchase
11. Other
12. Adjourn

Board Notes:

Closed Session

- We will hire the new classroom aid. It will be Sammatha Bailey.
- I can fill you in on any questions you have after my discussion with the town board regarding the community center.
- Discussion of opening closed session minutes is usually a formality (must be done twice a year) because we have never opened closed session minutes before and I do not suggest we start now.

Unfinished Business

- The AFR is done. It has been sent to the ROE and ISBE but you still need to approve it.

New Business

- Our Press Policy needs updating.
- I have finished the Maintenance Grant, but I was unaware that there needs to be a board vote on the matter. I can't send it to ISBE without a vote.
- You will review a 10 year cost analysis of contracting our bus service vs. owning our own.
- I have a first draft of next year's calendar. It was done with teacher input. We can vote on it next month or even March.
- I have a vacation request; I will discuss at the meeting.

Report

- We have spent less money in the first six months of this fiscal year than was spent last school year. I'll have the numbers at the meeting.
- I am waiting on St. Bruno to schedule their county-wide dance that they have every February before we schedule ours. I don't want to interfere.
- Graduation date discussion.

- We've purchased new chrome books and iPads with grant money. 5th grade and our Special Education students will now have their own Chrome books, while all of the Kindergarten students will have access to a new iPad.