## <u>Tamaroa Grade School District #5</u> <u>Regular Board Meeting</u> January 19 – 6:00 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
  - Review of Closed Session Minutes
  - Student Issues
- 7. Return to Open Session
  - a. Consideration to Open Previous Closed Session Minutes
- 8. Unfinished Business None
- 9. New Business
  - a. Press Policy 106 (First Reading)
  - b. AmeriCorps 2021-22
  - c. School Fundraiser
  - d. First Draft of 2020-21 Calendar
- 10. Superintendent Report
- 11. Other
- 12. Adjourn