

Tamaroa Grade School District #5
Regular Board Meeting
July 21 – 6:00 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of July 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*
 - *Matters relating to Individual Students*
7. Return to Open Session
 - a. Re-hiring of Resource Aides
 - b. Hiring of New Resource Aide
8. Unfinished Business - None
9. New Business
 - a. Authorization for Superintendent to Begin Budget Process
 - b. Back to School COVID Plan
 - c. Adopt 2020-2021 Calendar
 - d. Student Handbook Updates
 - e. Fall Sports
10. Superintendent Report
 - a. Next Board Meeting (August 18)
 - b. Registration Update
 - c. Latest News on Return to School
11. Other
12. Adjourn

Board Notes:

Closed Session

- We need to hire all of the aides for the upcoming school year.
- I think we should deny Katie Harsy from enrolling her children in school. They now live in DuQuoin. We are currently paying a huge cost for one of her sons to attend school in Murphysboro and she has been stating that she is going to homeschool her other son. It makes zero sense for us to simply pay the bill when they do not live here. The kids' father does live here and they use his address but the law states the children must have a "regular fixed nighttime abode" to be considered legal. They do not stay with their father enough to meet this requirement.

Unfinished Business - None

New Business

- Authorization for Superintendent to Begin Budget Process is simply a technicality needed to start the budget
- You will vote to adopt the COVID plan.
- You have already approved one calendar this year but we need to do another that has COVID days built in.
- Students handbook updates including school day length, attendance, RTI, waiver of fees, and rule infraction process.
- We need to discuss the possibility of shutting down fall sports.

Supt. Report

- I just found out Tamaroa did not spend all of their REAP money 3 years ago. They let me apply to regain access to the money and I'm pretty positive we're going to get it. (\$9100)

