

Tamaroa Grade School District #5
Regular Board Meeting
October 16 – 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Approve Minutes of September Meeting (Open, Closed, and Budget Hearing)
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 Certified or Non-Certified Staff
8. Unfinished Business
 - a. New Website
9. New Business
 - a. School Improvement / Title I Plan
 - b. Bullying Policy Review
 - c. Amend 2019-20 Calendar
 - d. Superintendent Vacation Day
 - e. School Address
10. Superintendent Report
 - a. 5 Essentials Survey
 - b. Entry Plan Results
 - c. Open House Report
 - d. Safety Drill Update
11. Other
12. Adjourn

Board Notes:

Closed Session

- We will discuss hiring a recess monitor along with a few coaches for the upcoming season

Unfinished Business

- You will take a vote to turn on the new website – thanks to Angela for all of her hard work

New Business

- Review and vote to accept the 2020 school improvement plan
- We will review our bullying policy (must be done every 2 years)
- I need your permission to officially change the school calendar and change our vacation day from Lincoln's Birthday to President's Day.
- My court date that I told you about last week was changed at the last minute. I am requesting a vacation day to attend the new date which is October 30.
- We will discuss and possibly change the official school address.

Supt. Report

- Next meeting is November 20
- We received an ROE extension for our AFR
- The yearly 5 essentials survey will be opening in December
- I will review information gained from my entry plan interviews
- Open house review
- Update on all required safety drills