

Tamaroa Grade School District #5
Regular Board Meeting
April 18 – 6:00 PM - TGS School Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors / Open Speaker Opportunity
3. Review Election Canvass of April 4, 2023 and Seat Board Members – Oath of Office
4. Motion to Appoint Superintendent as President *pro tempore*
5. Motion to Adjourn *sine die* to Re-Organization of New Board
6. Election of Board Officers
7. Approve Minutes of March Meeting (Open and Closed)
8. Approve Payment of Bills
9. Approve Treasurer’s Report
10. Closed Session
 - *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
 - *Matters relating to Individual Students*
11. Return to Open Session
 - a. Possible Action on Closed Session Topics
12. Unfinished Business - None
13. New Business
 - a. Permission for Superintendent to Begin Amended Budget
 - b. Approve COPE/SOAR Intergovernmental Agreements
 - c. Yondr Renewal
 - d. Co Op Agreement
 - e. First Reading of Press 111
 - f. Registration 2023-24 (July 25)
14. Superintendent Report
15. Other
16. Adjourn