

Tamaroa Grade School District #5
Regular Board Meeting
December 14– 6:00 PM - TGS Office
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors / Public Comments
3. Approve Minutes of November 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*
7. Return to Open Session
 - a. Consider Action from Closed Session
8. Unfinished Business
 - a. Approve Annual Financial Report
9. New Business
 - a. Tax Levy Certification
 - b. Consideration and Action on a Resolution of Intent to Issue \$140,000 Working Cash Fund Bonds to Increase the District's Working Cash Fund
10. Superintendent Report
11. Other
12. Adjourn