<u>Tamaroa Grade School District #5</u> <u>Regular Board Meeting</u> December 19, 2023 – 6:00 PM - TGS Cafeteria

- 1. Call to Order/Roll Call
- 2. Acknowledgement of Visitors / Public Comments
- 3. Public Tax Levy Hearing (Truth in Taxation)
- 4. Approve Minutes of November Meeting (Open and Closed)
- 5. Approve Payment of Bills
- 6. Approve Treasurer's Report
- 7. Closed Session
 - For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees
 - *Matters related to individual student(s)*
- 8. Return to Open Session
 - a. Consider Action(s) from Closed Session
- 9. Unfinished Business
 - a. Approve Annual Financial Report
- 9. New Business
 - a. Tax Levy Certification
 - b. Online Banking Access
 - c. Iubelt Center Rental Fee
 - d. Excess Kitchen Appliances
 - e. Part-Time Custodian (Discussion Only)
- 10. Superintendent Report
- 11. Other
- 12. Adjourn