

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**July 20 – 6:00 PM – TGS Office**  
**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. Employment of Certified Staff
  - b. Name RtI Coordinators
  - c. Employment of Non-Certified Staff
8. Unfinished Business - None
9. New Business
  - a. Authorization for Superintendent to Begin Budget Process
  - b. Back to School Plan
  - c. First Reading of Press 107
  - d. Superintendent Vacation
10. Superintendent Report
11. Other
12. Adjourn