Tamaroa Grade School District #5 <u>Regular Board Meeting</u> May 25 – 6:00 PM - TGS Office Agenda

- 1. Call to Order/Roll Call
- 2. Acknowledgement of Visitors
- 3. Approve Minutes of April 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
 - Interview Board Candidates
- 7. Return to Open Session
 - a. Employ Certified and Non Certified Staff
 - b. Name New School Board Member Oath of Office
- 8. Unfinished Business None
- 9. New Business
 - a. Set Board Meeting Dates for 2023-24
 - b. Amended Budget Availability for Public Inspection
 - c. Press 111 Adoption
 - d. Activity Bus
 - e. Supt. Vacation
 - f. Job Description Updates
- 10. Superintendent Report
- 11. Other
- 12. Adjourn