

**Tamaroa Grade School District #5**

**Regular Board Meeting**

**January 29, 2026 -6:00 pm-TGS Room #210**

1. Roll Call/Call to Order
2. Acknowledgement of Visitors
3. Approve Minutes of December Board Meeting (Open and Closed)
4. Approve Payment of Bills
5. Approve Treasurer's Report
6. Closed Session
  - a. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees*
7. Return to Open Session
  - a. Possible Action on Closed Session Topics
  - b. Superintendent Evaluation
  - c. Approve/Disapprove FOIA Attorney/Client Privilege
8. Unfinished Business
  - a. Updated FY26 School Maintenance Grant
9. New Business
  - a. Approve/Disapprove Bus Quote for Camera in Big Bus
  - b. Adopt Safe Schools For All Policy
  - c. Introduce New School Laws for 2026
10. Superintendent Report
  - a. 8th Grade End of Year Trip
  - b. Tentative Graduation Dates
  - c. State Testing Windows
  - d. PSIC Insurance Assessment Results
  - e. Superintendent Conferences/Administration Academy Updates
  - f. 5 Essentials Survey
11. Other
12. Adjournment