

Tamaroa Grade School District #5
Regular Board Meeting
November 21, 2017 - 6:30 PM - TGS Computer Lab
Agenda

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Consent Agenda: *(RCV)*
 - A. Approve Minutes of October Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
 - A. Approval of Audit/Annual Financial Report *(RCV)*
 - B. Levy Abatement Resolution *(RCV)*
 - C. Tentative Levy *(RCV)*

Closed Session

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

6. Committee Reports
 - Technology
7. Superintendent's Report
 - A. Next Board Meeting
 - B. "5-Essentials" Survey
 - C. Christmas Program
8. Other
9. Adjourn