

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
August 15, 2018 @ 6:30 pm**

ROLL CALL: **Present** – Doerflein, Restoff, Stein, Philips
Absent- Harsy, Terry
Visitors - None

MOTION: by Stein, second by Phillips to approve consent agenda
Roll Call: Stein, yea; Phillips, yea; Doerflein, yea; Restoff; yea.

MOTION: by Phillips, second by Stein to approve the Risk Care Management Policy.
Roll Call: Stein, yea; Phillips, yea; Doerflein, yea; Restoff; yea.

MOTION: by Doerflein second by Stein to approve Budget Availability for Public Inspection.
Roll Call: Stein, yea; Phillips, yea; Doerflein, yea; Restoff; yea.

MOTION: by Doerflein, second by Phillips to enter into Closed Session @ 7:02p.m.
Four in favor, none opposed.

MOTION: by Doerflein, second by Phillips to exit Closed Session @ 7:29p.m.
Four in favor, none opposed.

The next Board of Education meeting is set for Wednesday, September 19, 2018 @ 6:30p.m., with the Public Hearing of Proposed FY 2019 Budget preceding.

MOTION: by Doerflein, second by Stein to adjourn.
Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.