

**REGULAR BOARD MEETING OF THE TAMAROA
GRADE SCHOOL DISTRICT #5
December 19th, 2018 @ 6:30 pm**

ROLL CALL: **Present** – Phillips, Restoff, Stein, Klamm
Absent- Harsy, Terry, Doerflein
Visitors – Cindy Opp

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

MOTION: by Phillips, second by Klamm to approve the Audit/Annual Financial Report.
Roll Call: Stein, yea; Phillips, yea; Klamm, yea; Restoff; yea.

MOTION: by Stein second by Phillips to approve the Press Policy Updates #98 and #99
Roll Call: Stein, yea; Phillips, yea; Klamm, yea; Restoff; yea.

MOTION: by Stein, second by Phillips to approve the 2018 Chicago Trip Chaperone
Guidelines.
Four in favor, none opposed.

The next Board of Education meeting is set for Wednesday, January 16th, 2019 @
6:30p.m.

MOTION: by Restoff, second by Klamm to adjourn.
Four in favor, none opposed.

APPROVED:

_____ Pres. _____ Sec.