

Tamaroa Grade School District #5
Regular Board Meeting
February 20, 2018 - 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 January Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
 - A. Title I, II and IV Grants – Informational (No Action)
 - B. Kitchen Grant – Informational (No Action)
 - C. Ameren Lighting Grant - Informational (No Action)
 - D. E-Rate – Informational (No Action)
 - E. Strategic Planning Parent Survey – Informational (No Action)

Closed Session

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

6. Committee Reports
 - A. Negotiations Committee Update
7. Superintendent's Report
 - A. Next Board Meeting
 - B. Regional Office #30 Superintendent's Meeting
 - C. PARCC Testing Dates
 - D. CPI Training
 - E. Curriculum Alignment
 - F. Spaghetti Dinner
 - G. School Climate Survey
8. Other
9. Adjourn