

Tamaroa Grade School District #5
Regular Board Meeting
December 19, 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 November Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
 - A. Approval of Audit/Annual Financial Report *(RCV)*
5. New Business
 - A. Tax Levy Certification *(RCV)*
 - B. Press Policy Updates #98 and #99 *(RCV)*
 - C. 8th Grade 2019 Chicago Trip Chaperone Guidelines *(VV)*

Closed Session

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

6. Committee Report
7. Superintendent's Report
 - A. Next Board Meeting
 - B. Superintendent Evaluation
 - C. Upcoming Events
8. Other
9. Adjourn