

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**October 17, 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 September Meeting
  - B. Approve Payment of Bills
  - C. Treasurer's Report
4. Unfinished Business
5. New Business
  - A. School Improvement Plan *(VV)*
  - B. Community Center Lease Agreement *(RCV)*
  - C. Risk Care Management Plan *(RCV)*
  - D. Tamaroa Education Association Contract *(RCV)*
  - E. Boys' Head Basketball Coach *(RCV)*
  - F. Boys' Assistant Basketball Coach *(RCV)*

*Closed Session*

1. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
2. *For the purpose of collective negotiating matters between the public body and its employees or representatives or deliberations concerning salary schedules for one or more classes of employees.*

6. Committee Reports
7. Superintendent's Report
  - A. Next Board Meeting
  - B. Softball Team Recognition
  - C. Open House Report
  - D. School Safety/Drills Update
  - E. Teacher Evaluation Timeline Status
8. Other
9. Adjourn