

Tamaroa Grade School District #5
Regular Board Meeting
January 16, 2019 – 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 December Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
 - A. Head Girls Basketball Coach Resignation *(VV)*
 - B. Intergovernmental Agreement – Short-Term Substitute Training *(VV)*

Closed Session

1. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
- C. Review Closed Session Minutes *(VV)*
- D. Superintendent Evaluation *(VV)*
- E. Head Volleyball Coach *(RCV)*
- F. Assistant Volleyball Coach *(RCV)*

6. Committee Reports
7. Superintendent's Report
 - A. Next Board Meeting
 - B. FY 2019 Property Tax Relief Grant
 - C. Fire Marshal/ROE Inspection Report
8. Other
9. Adjourn