

Tamaroa Grade School District #5
Regular Board Meeting
June 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 May Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
 - A. Health Life/Safety Inspection *(VV)*
 - B. 2017-18 District Academic Progress Report (Informational – No Action)
 - C. Special Education Position (Informational – No Action)
 - D. Policy Updates *(RCV)*

Closed Session

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

6. Committee Reports
 - A. Negotiations Committee
 - B. Parent-Teacher Advisory/Education Committee – Upcoming
 - C. Wellness - Upcoming
7. Superintendent's Report
 - A. Next Board Meeting
 - B. Technology Assistance Update
 - C. Summer Maintenance Update
8. Other
9. Adjourn