

Tamaroa Grade School District #5
Regular Board Meeting
January 16, 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 December Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
Closed Session
 1. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
 - A. Review Closed Session Minutes *(VV)*
 - B. Superintendent Evaluation *(VV)*
 - C. Head Volleyball Coach *(RCV)*
 - D. Assistant Volleyball Coach *(RCV)*
6. Committee Reports
 - A. Negotiations
7. Superintendent's Report
 - A. Next Board Meeting
 - B. Upcoming Events
8. Other
9. Adjourn