

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**October 24, 2017 - 6:30 PM - TGS Computer Lab**  
**Agenda**

1. Call to Order/Roll Call
2. Acknowledgement of Visitors
3. Consent Agenda:
  - A. Approve Minutes of September Meeting
  - B. Approve Payment of Bills
  - C. Treasurer's Report
4. Unfinished Business
5. New Business
  - A. Community Center Lease Agreement
  - B. Risk Care Management Policy

*Closed Session*

  1. *For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
  - C. Assistant Boys Basketball Coach
  - D. Teacher's Aide
6. Committee Reports
  - None (Technology Upcoming)
7. Superintendent's Report
  - A. Next Board Meeting
  - B. Fire Drill Report
  - C. Tyler Iubelt Memorial Highway Commemoration
  - D. School Improvement Partnership
  - E. Technology Updates
  - F. Upcoming Dates of Programs/Celebrations
8. Other
9. Adjourn