

Tamaroa Grade School District #5

Regular Board Meeting

August 15, 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 July Meeting
 - B. Approve Payment of Bills
 - C. Treasurer's Report
4. Unfinished Business
5. New Business
 - A. Risk Care Management Plan *(RCV)*
 - B. Employee Handbook *(VV)*
 - C. Budget Availability for Public Inspection *(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.*
3. *Review Closed Session Minutes*

6. Committee Reports
7. Superintendent's Report
 - A. Next Board Meeting
 - B. Enrollment Numbers
 - C. Beginning of 2018-19 School Year Updates

- D. Summer Maintenance Report
- E. Curriculum Update
- F. Board Elections

8. Other

9. Adjourn