

**Tamaroa Grade School District #5**  
**Regular Board Meeting**  
**April 18, 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 March Meeting
  - B. Approve Payment of Bills
  - C. Treasurer's Report
4. Unfinished Business
5. New Business
  - A. 2018-2019 School Calendar *(VV)*
  - B. Athletic Fee *(RCV)*
  - C. Band (Informational)

*Closed Session*

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

6. Committee Reports
  - A. Negotiations Committee
7. Superintendent's Report
  - A. Next Board Meeting
  - B. Facilities Improvements
  - C. Curriculum Progress
  - D. Parent Needs Survey
8. Other
9. Adjourn