

**MCINTOSH SCHOOL DISTRICT # 15-1 AGENDA
FOR THE EOY/BEGIN OF NEW YEAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
WEDNESDAY, JULY 12, 2017 AT 8:00 P.M.**

- I. Budget Hearing for School Year 2017-2018 @ 7:30pm MT

- II. Closing for FY 2017 Business
 - A. President call meeting to order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Consent Agenda
 - 1) Additions to Agenda
 - 2) Approval of Minutes – June 14, 2017
 - 3) Approval of EOY June 2017 Financial Report
 - 4) Policy Manual updates

- III. New School Year
 - A. Oath of Office
 - A. Election of Officers
 - B. Consent Agenda
 - C. Opening of Fuel bids @ 8:30 pm MT
 - D. Action Items
 - 1. New School Year Resolution
 - 2. Payroll/Bills July 2017
 - 3. Close-Up Chaperones
 - 4. Katus – Lane Change
 - 5. rSchoolToday agreement-Mareska
 - 6. Open Enrollments
 - 7. Supt House
 - E. Reports- NW Area, A/D, Superintendent, and Business Manager.
 - F. Executive Sessions SDCL 1-23-2(1) personnel matter, if needed.

 - G. Adjournment-Next Board Meeting August 9, 2017