

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
TUESDAY, AUGUST 8, 2017 AT 8:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest
- V. Additions to Agenda/Approve Agenda
- VI. Scheduled/Unscheduled Audience:
- VII. School Reports: Athletic Director, NWAS, Superintendent, Business Manager
- VIII. Superintendent Spotlight
- IX. Leadership nugget
- X. Action Items:
 - A. Surplus items-laptop
 - B. Open Enrollments
 - C. 2017 tax request
 - D. Gear Up Program-Coordinator
 - E. Superintendent House
- XI. Consent Agenda
 - A. July 12 and July 28, 2017 minutes
 - B. Treasurer Report July 2017
 - C. Trust/Agency Report July 2017
 - D. Bill/Payroll August 2017
- XII. Discussion/Information/Update
 - A. Online Policy Handbook
- XIII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIV. Adjourn – Next Meeting September 13, 2017 at 7:00 P.M.