

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
MONDAY, DECEMBER 18, 2017 AT 4:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest
- V. Additions to Agenda/Approve Agenda
- VI. Action Items
- VII. Executive Session - SDCL 1-25-2(1) personnel
- VIII. Adjourn – Next Meeting January 8, 2018 at 7:00 P.M