

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, JUNE 14, 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. Action Items:
  - A. Technology Salary
  - B. Advertise for Fuel Bids
  - C. Open Enrollments
  - D. Elementary Positions
  - E. Approval to publish salaries for staff and extra curricular
  - F. Optilegra Vision Plan contract
  
- IX. Consent Agenda
  - A. Minutes for May 10-regular, and 30-special
  - B. Treasurer Report May 2017
  - C. Trust/Agency Report May 2017
  - D. Bill/Payroll June 2017
  - E. Fund Transfers
  
- X. Discussion/Information/Update
  - A. Budget-Preliminary
  
- XI. Executive Session - SDCL 1-25-2(1) personnel
- XII. Adjourn – Next Meeting JULY 12, 2017 at 8:00 P.M.