

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MAY 10, 2017 AT 7:00 P.M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest-Mareska
- V. Additions to Agenda/Approve Agenda
- VI. Scheduled/Unscheduled Audience:
- VII. School Reports: Athletic Director, High School, Elementary, NWAS, Superintendent, Principal, Business Manager
- VIII. Opening of Surplus Bids
- IX. Action Items:
 - A. SDHSAA Membership Resolution
 - B. SDSHAA Amendments/Election
 - C. Waiver from administrative rule-8th grade algebra
 - D. Open Enrollments
 - E. Policy Adoption
 - F. Professional Development
- X. Consent Agenda
 - A. Minutes for April 12
 - B. Treasurer Report April 2017
 - C. Trust/Agency Report April 2017
 - D. Bill/Payroll May 2017
 - E. Fund Transfers
- XI. Discussion/Information/Update
 - A. Technology
 - B. Staffing
- XII. Executive Session - SDCL 1-25-2(1) personnel
- XIII. Adjourn – Next Meeting June 14, 2017 at 7:00 P.M.