

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
TUESDAY, NOVEMBER 14, 2017 AT 7:00 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, High School, Principal, Superintendent, and Business Manager
- VIII. Superintendent Spotlight
- IX. Action Items:
 - A. Football boys meal reimbursement
 - B. Senior Trip/Class
 - C. Shop Surplus Bids
 - D. Para Professional
 - E. Impact Aid Travel
 - F. Request to attend school functions
 - G. Make-Up Day
 - H. Drug Testing
- X. Consent Agenda
 - A. October 11 & 18, 2017 minutes
 - B. Treasurer Report October 2017
 - C. Trust/Agency Report October 2017
 - D. Bill/Payroll November 2017
 - E. Fund transfers
- XI. Discussion/Information/Update
 - A. Instructional demonstration
 - B. Gavel Training
- XII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIII. Adjourn – Next Meeting December 13, 2017 at 7p.m. MT.