

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE SPECIAL SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
MONDAY, NOVEMBER 20, 2017 AT 4:00 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
  - A. Date for January board meeting
- VII. Executive Session - SDCL 1-25-2(1) personnel
- VIII. Adjourn – Next Meeting December 13, 2017 at 7:00 P.M