

**FEDERAL PROGRAMS MEETING for PUBLIC INPUT at MCINTOSH PSD 15-1
WEDNESDAY, OCTOBER 11, 2017 at 6:30 PM MT
To be followed by:**

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, OCTOBER 11, 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, Elementary/Junior High, Superintendent, and Business Manager
- VIII. Superintendent Spotlight
- IX. ASBSD Presentation
- X. Action Items:
 - A. Gear Up Coordinator Salary
 - B. Buses
 - C. IPP
 - D. Delegate Assembly Rep
 - E. Janitorial Staff
 - F. Freeman-Law Seminar
 - G. FCCLA
 - H. Para Professional
- XI. Consent Agenda
 - A. September 13, 2017 minutes
 - B. Treasurer Report September 2017
 - C. Trust/Agency Report September 2017
 - D. Bill/Payroll October 2017
- XII. Discussion/Information/Update
- XIII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIV. Adjourn – Next Meeting November 8, 2017 at 7:00 pm MT.