

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, SEPTEMBER 13, 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, NNAS, High School, Elementary/Junior High, Superintendent, and Business Manager
- VIII. Superintendent Spotlight
- IX. Leadership nugget
- X. Action Items:
 - A. Burke Contract
 - B. Open Enrollments
 - C. Gear Up Program-Coordinator
 - D. Superintendent House
 - E. Playground Maintenance-School/City
 - F. 6th Grade Athletics
 - G. Bus Driver Position
 - H. Surplus-Freezer hotpoint
- XI. Consent Agenda
 - A. August 8, 2017 minutes
 - B. Treasurer Report August 2017
 - C. Trust/Agency Report August 2017
 - D. Bill/Payroll September 2017
- XII. Discussion/Information/Update
- XIII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIV. Adjourn – Next Meeting September 16, 2017 at 8:00 am MT.