

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, APRIL 11, 2018 AT 5:30 P.M.
LOCATION: ELEMENTARY COMPUTER LAB**

- 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, Superintendent, and Business Manager

- VIII. Superintendent Spotlight

- IX. Action Items:
 - A. Audit Engagement
 - B. Prof Dev-Jordan/Baumeister/Weishaar
 - C. West River Math Contest @ SDSM&T
 - D. K. Campbell vertical steps for salary
 - E. Health Plan Elections

- X. Consent Agenda
 - A. March 14, 2018 minutes
 - B. Treasurer Report March 2018
 - C. Trust/Agency Report March 2018
 - D. Bill/Payroll April 2018
 - E. Fund transfers

- XI. Discussion/Information/Update
 - A. Wrestling-McLaughlin Coop

- XII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIII. Executive Session- SDCL 1-25-2(4) negotiations

- XIV. Adjourn – Next Meeting May 9, 2018 at 7 p.m. MT.

*INDIVIDUALS DO NOT HAVE A RIGHT TO INTERRUPT THE PROCEEDING OF THE BOARD (SDCL 22-18-35). THE PUBLIC MAY PARTICIPATE IN OPEN FORUM ONLY UPON INVITATION BY THE BOARD PRESIDENT