

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, AUGUST 15, 2018 AT 7:30 P.M.
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finance Committee
- V. Conflicts of Interest
- VI. Additions to Agenda/Approve Agenda
- VII. Scheduled/Unscheduled Audience:
 - A. McIntosh Propane
 - B. SW Grain
- VIII. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Business Manager
- IX. Action Items:
 - A. Handbooks-Staff and Student
 - B. Open Enrollments
 - C. 2018 tax request
 - D. Absent from Coaching policy
 - E. Burke Retirement/Pay Out Sick Days
 - F. School Nurse Hire
 - G. Track Coach
 - H. JH Volleyball Coach
 - I. Lane Change -Mareska
- X. Consent Agenda
 - A. July 11 & 30, 2018 minutes
 - B. Treasurer Report July 2018
 - C. Trust/Agency Report July 2018
 - D. Bill/Payroll August 2018
- XI. Discussion/Information/Update
- XII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIII. Adjourn – Next Meeting September 12, 2018 at 7:00 P.M.