

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, DECEMBER 12, 2018 AT 6:45 P.M.
LOCATION: ELEM COMPUTER LAB**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finance Committee
- V. Conflicts of Interest

- VI. Additions to Agenda/Approve Agenda
 - A. JHBBB Coach

- VII. Scheduled/Unscheduled Audience:

- VIII. School Reports: Athletic Director, NWSA, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager

- IX. Action Items:
 - A. Building Trades Project
 - B. ProRate Contract
 - C. Physical Therapy Contract
 - D. TIE Services Contract
 - E. SDTEA Conf-Hartwell presenting
 - F. HMH Journeys for K-7 staff – Job embedded support with new language arts program
 - G. Wellness Policy
 - H. January Social

- X. Consent Agenda
 - A. November 14, 2018 minutes
 - B. Treasurer Report November 2018
 - C. Trust/Agency Report November 2018
 - D. Bill/Payroll December 2018
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. Election term expires July 2019-Jennifer Meyer & Jennifer Gehring
 - B. Car Purchase

- XII. Executive session
 - A. SDCL 1-25-2(2) Student Matter

- XIII. Adjourn – Next Meeting January 9, 2019 at 6:45 P.M.