

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
FRIDAY, FEBRUARY 9, 2018 AT 5:00 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, Superintendent, and Business Manager

- VIII. Superintendent Spotlight/School Board Recognition

- IX. Action Items:
 - A. Head Volleyball Coach
 - B. Resignation-Coaching
 - C. Prof Dev-Volleyball Coach
 - D. Prof Dev-Mareska Track
 - E. SD Teacher Job Fair-Broadnax/Fergel
 - F. Teacher Negotiations
 - G. Van Surplus
 - H. Popcorn Machine
 - I. Prof Dev-Marie Nehl
 - J. Senior Privileges/Trip
 - K. Pricing for seconds served during lunch
 - L. Resignation
 - M. Student Council Trips/Rooms
 - N. English Trip
 - O. Work Force Grant

- X. Consent Agenda
 - A. January 8 & 31, 2018 minutes
 - B. Treasurer Report January 2018
 - C. Trust/Agency Report January 2018
 - D. Bill/Payroll February 2018
 - E. Fund transfers

- XI. Discussion/Information/Update
 - A. Technology
 - B. Survey Results
 - C. Student Eligibility Requirements/ICU

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

- XIII. Executive Session SDCL 1-25-2(2) student matter

- XIV. Adjourn – Next Meeting February 28, 2018 at 4 p.m. MT. (Gavel Training)