

**MCINTOSH SCHOOL DISTRICT # 15-1 AGENDA
FOR THE EOY/BEGIN OF NEW YEAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
WEDNESDAY, JULY 11, 2018 AT 7:30 P.M.**

- I. Budget Hearing for School Year 2018-2019 @ 7:30pm MT

- II. Closing for FY 2018 Business
 - A. President call meeting to order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Consent Agenda
 - 1) Approval of Minutes – June 13 & 28, 2018
 - 2) Supplemental Budget-Enterprise

- III. New School Year
 - A. Oath of Office
 - B. Election of Officers
 - C. Consent Agenda-July 2018 Bills and Payroll
 - D. Opening of Fuel bids @ 8:30 pm MT
 - E. Conflicts of Interest
 - F. Superintendent Spotlight
 - Action Items
 - a. New School Year Resolution
 - b. Open Enrollments
 - c. Coaching
 - d. Vehicle disposal
 - e. August Meeting Date
 - f. Lunch duty
 - Discussion Item
 - g. Junior Class concerns

 - G. Reports- NW Area, A/D, Superintendent, Technology, Janitorial, and Business Manager.

 - H. Adjournment-Next Board Meeting August ??, 2018