

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
MONDAY, JANUARY 8, 2018 AT 7:00 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, Principal, Superintendent, and Business Manager
- VIII. Superintendent Spotlight
- IX. Action Items:
 - A. 21 Century Contract with McIntosh Pool
 - B. Election Date
 - C. Combination of election districts
 - D. Data Coordinator
- X. Consent Agenda
 - A. December 13, 2017 minutes
 - B. Treasurer Report December 2017
 - C. Trust/Agency Report December 2017
 - D. Bill/Payroll January 2018
 - E. Fund transfers
- XI. Discussion/Information/Update
- XII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIII. Adjourn – Next Meeting January 10, 2018 at 4 p.m. MT.