

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE SPECIAL SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
THURSDAY, JUNE 28, 2018 AT 8:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest
- V. Additions to Agenda/Approve Agenda
- VI. Action Item
  - A. EOY Funds Transfer
  - B. Budget Resolutions
  - C. EOY JUNE Payroll and Accts Payable
  - D. Rubas sign on bonus
  - E. Drieske OT Contract
  - F. Kling Lane Change
- VII. Adjourn – Next Meeting JULY 11, 2018 at 8:00 P.M.