

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, JUNE 13, 2018 AT 8:00 P.M.
LOCATION: ELEMENTARY COMPUTER LAB**

- 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, Superintendent, and Business Manager
- VIII. Superintendent Spotlight

- IX. Action Items:
 - A. Volley Ball Asst Coach
 - B. Janitorial Position
 - C. Surplus Calculators
 - D. Junior class concessions concerns
 - E. SDHSAA resolution
 - F. End of month meeting date
 - G. Technology-Siewert
 - H. Johnson Control Contract
 - I. Bids for Asphalt/Concrete
 - J. SPED teacher
 - K. Weishaar Teaching Contract
 - L. Extra Duty Contracts

- X. Consent Agenda
 - A. May 9, 2018 minutes
 - B. April 25, 2018 minutes corrections-Action 17-18-204(A) Reimbursement
 - C. Treasurer Report May 2018
 - D. Trust/Agency Report May 2018
 - E. Bill/Payroll June 2018
 - F. Fund transfers

- XI. Discussion/Information/Update
 - A. Budget 18/19
 - B. Lots-Taxes
 - C. Teacher Housing
 - D. Class Schedule

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

- XIII. Adjourn – Next Meeting June 13, 2018 at 8 p.m. MT. (Note time change)

*INDIVIDUALS DO NOT HAVE A RIGHT TO INTERRUPT THE PROCEEDING OF THE BOARD (SDCL 22-18-35). THE PUBLIC MAY PARTICIPATE IN OPEN FORUM ONLY UPON INVITATION BY THE BOARD PRESIDENT