

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MARCH 14, 2018 AT 7:00 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, NWS, High School, Elementary, Superintendent, and Business Manager
- VIII. Superintendent Spotlight
- IX. Opening of Bids for surplus vehicles
- X. Action Items:
 - A. JH and Asst Track Coach
 - B. Contract for heat detectors-FY19
 - C. Heavy Equipment Certification Tests-Hartwell
 - D. FCCLA Trip
 - E. Calendar 18/19
 - F. Non renewal of contracts
 - G. Out of District Drivers Ed Charge
- XI. Consent Agenda
 - A. February 9 and 28, 2018 minutes
 - B. Treasurer Report February 2018
 - C. Trust/Agency Report February 2018
 - D. Bill/Payroll March 2018
 - E. Fund transfers
- XII. Discussion/Information/Update
 - A. Siewert-Technology contract
 - B. Principal position
 - C. Art position
- XIII. Executive Session - SDCL 1-25-2(1) personnel matter
- XIV. Adjourn – Next Meeting April 11, 2018 at 7 p.m. MT.

*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