

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MAY 9, 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. Action Items:
 - A. New Hire
 - B. Prof Dev-Title I
 - C. Graduation Requirements
 - D. Travel-Boe Food Service Training/Football Camp
 - E. SPED Comprehensive Plan
 - F. SPED Extended School Year
 - G. School Board member appointment
 - H. Driver Ed Contract
 - I. Class Schedule
 - J. ASBSD Property/Liability renewal

- X. Consent Agenda
 - A. April 11 & 24, 2018 minutes
 - B. Treasurer Report April 2018
 - C. Trust/Agency Report April 2018
 - D. Bill/Payroll May 2018
 - E. Fund transfers

- XI. Discussion/Information/Update
 - A. Budget 18/19

- 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.