

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
AND FEDERAL PROGRAMS MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, NOVEMBER 14, 2018 AT 6:30 P.M.  
LOCATION: ELEM COMPUTER LAB**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Federal Programs and Indian Policy and Procedures
- V. Finance Committee
- VI. Conflicts of Interest
  
- VII. Additions to Agenda/Approve Agenda
  
- VIII. Scheduled/Unscheduled Audience:
  
- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager
  
- X. Action Items:
  - A. Senior Trip
  - B. Public Hearing and Approval for Altura Praxis
  - C. LAN Rep
  - D. Hire Welsch
  
- XI. Consent Agenda
  - A. October 3 and 10, 2018 minutes
  - B. Treasurer Report October 2018
  - C. Trust/Agency Report October 2018
  - D. Bill/Payroll November 2018
  - E. Fund Transfers
  
- XII. Discussion/Information/Update
  - A. Regional Meeting in Timber Lake, SD
  - B. Football field
  
- XIII. Executive Session SDCL 1-25-2(1) personnel
  
- XIV. Adjourn – Next Meeting December 12, 2018 at 6:45 P.M.