

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, OCTOBER 10, 2018 AT 6:45 P.M.  
LOCATION: ELEM COMPUTER LAB**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Finance Committee
- V. Conflicts of Interest
  
- VI. Additions to Agenda/Approve Agenda
  
- VII. Scheduled/Unscheduled Audience:
  
- VIII. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager
  
- IX. Action Items:
  - A. Senior Trip
  - B. Staff wide drug testing
  - C. Board Training
  - D. After School Directors
  - E. 6-man/9-man Football
  - F. Gear Up Cord Salary
  
- X. Consent Agenda
  - A. September 12 and 19, 2018 minutes
  - B. Treasurer Report September 2018
  - C. Trust/Agency Report September 2018
  - D. Bill/Payroll October 2018
  - E. Fund Transfers
  
- XI. Discussion/Information/Update
  - A. Regional Meeting in Timber Lake, SD
  - B. Football field
  
- XII. Executive Session SDCL 1-25-2(1) personnel
  
- XIII. Adjourn – Next Meeting November 14, 2018 at 6:45 P.M.