

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, SEPTEMBER 12, 2018 AT 6:30 P.M.
LOCATION: LIBRARY**

- 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, Business Manager

- IX. Action Items:
 - A. Hartwell NCER license
 - B. Open Enrollments
 - C. Busing options
 - D. Superintendent house repairs
 - E. Extra trip pay/Sub for Transportation Director
 - F. School nurse hire

- X. Consent Agenda
 - A. August 15 & 21, 2018 minutes
 - B. Treasurer Report August 2018
 - C. Trust/Agency Report August 2018
 - D. Bill/Payroll September 2018

- XI. Discussion/Information/Update
 - A. Foot Ball Field updates

- XII. Adjourn – Next Meeting October10, 2018 at 6:30 P.M.