

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
MONDAY, JULY 30, 2018 AT 7:00 P.M.
ELEMENTARY COMPUTER LAB**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Additions to Agenda/Approve Agenda
- V. Scheduled/Unscheduled Audience:

- VI. Action Items:
 - A. Resignation

- VII. Discussion/Information/Update
 - A. Technology update

- VIII. Executive Session - SDCL 1-25-2(1) personnel matter

- IX. Adjourn – Next Meeting Sunday, August 12, 2018 at 7:30 P.M.