

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, APRIL 10, 2019 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, NWSA, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager.

- IX. Action Items:
 - A. Eligibility Policy
 - B. Driver Education-Contract/Mareska & Charges for Out of District students
 - C. Athletic Director Contract-Mareska
 - D. Furniture-Foyer
 - E. ASBSD Directors Election
 - F. Resignation-School Nurse
 - G. Welsch-horizontal step request
 - H. Bus Contract-Weishaar
 - I. Administration Contracts
 - J. Math Contest Travel
 - K. Board Resignations

- X. Consent Agenda
 - A. March 13 & March 20, 2019 minutes
 - B. Treasurer Report March 2019
 - C. Trust/Agency Report March 2019
 - D. Bill/Payroll April 2019
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. Football field
 - B. Hudl-Tyler Mareska

- XII. Executive Session SDCL1-25-2(4) negotiations

- XIII. Adjourn – Next Meeting April 17, 2019 at 5:00 P.M.