

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, AUGUST 14, 2019 AT 7:45 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, Asst Superintendent, Business Manager

- IX. Energy and Water Heater bid

- X. Action Items:
 - A. Health Ins-Hansen & Walker
 - B. After School Cord-Campbell & Klautd
 - C. Tax levy request
 - D. Asst Football Coach
 - E. Football Field Sprinkler

- XI. Consent Agenda
 - A. July 10, 2019 minutes
 - B. Treasurer Report July 2018
 - C. Trust/Agency Report July 2018
 - D. Bill/Payroll August 2018
 - E. Fund Transfers

- XII. Discussion/Information/Update
 - A. Extra duty positions
 - B. Football field
 - C. Policy Manual Online
 - D. Governors House-ad for bids will be coming out next two weeks

- XIII. Executive Session SDCL 1-25-2(1) personnel

- XIV. Adjourn – Next Meeting September 11, 2019 at 6:45 P.M.