

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 11, 2019 AT 5:30 P.M.
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Presentation-Rodney Freeman
- V. Finance Committee
- VI. Conflicts of Interest
- VII. Additions to Agenda/Approve Agenda:
- VIII. Scheduled/Unscheduled Audience:
 - A. Scheduled-Linda Hengel
- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger
- X. Action Items:
 - A. Extra duty teaching contracts: Tiffany Assman/Heather Botha
 - B. Cultural Awareness Program
 - C. Prorate Drug Testing Contract
 - D. January Meeting -Jan 15
 - E. Senior Trip Chaperone
 - F. Easement agreement for SDDOT bridge repair
 - G. Board LAN appointee
- XI. Consent Agenda
 - A. November 4& 13, & Nov 20, 2019 minutes
 - B. Treasurer Report November 2019
 - C. Trust/Agency Report November 2019
 - D. Bill/Payroll December 2019
 - E. Fund Transfers
- XII. Discussion/Information/Update
 - A. Library Floor
 - B. Doors
 - C. Bus Cameras
- XIII. Adjourn – Next Regular Meeting January 15, 2020 at 6:45 P.M.