

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
TUESDAY, DECEMBER 3, 2019 AT 5:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest
- V. Schedule/Unscheduled Audience
- VI. Additions to Agenda/Approve Agenda
- VII. Action Items
- VIII. Executive Session 1-25-2(3) consult with legal counsel
- IX. Executive Session 1-25-2(1) personnel
- X. Adjourn – Next Regular Meeting DECEMBER 11, 2019 at 6:45 P.M.