

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, FEBRUARY 13, 2019 AT 5:30 P.M.
LOCATION: ELEM COMPUTER LAB**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. PBIS-Stephanie Weideman
- V. Finance Committee
- VI. Conflicts of Interest

- VII. Additions to Agenda/Approve Agenda

- VIII. Scheduled/Unscheduled Audience:

- IX. School Reports: Athletic Director, NWSA, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager.

- X. Action Items:
 - A. Wellness Policy
 - B. Open Enrollment
 - C. Eligibility Policy
 - D. MTA negotiations letter
 - E. Close Up Chaperones-Austin Bailey/Prof Dev-Ashley Bailey
 - F. Volley Ball Coaching Clinic
 - G. School Improvement Plan
 - H. School Calendar 19-20

- XI. Consent Agenda
 - A. January 9, 2019 minutes
 - B. Treasurer Report January 2019
 - C. Trust/Agency Report January 2019
 - D. Bill/Payroll February 2019
 - E. Fund Transfers

- XII. Discussion/Information/Update
 - A. Football Coop/Field Budget
 - B. Administration Evaluations

- XIII. Executive Session SDCL1-25-2(1) personnel

- XIV. Adjourn – Next Meeting February 20, 2019 at 5:00 P.M. (Gavel Training)