

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, JANUARY 9, 2018 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, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager, Guidance

- IX. Action Items:
 - A. Wellness Policy
 - B. SUV-Crossover Bids
 - C. Establish Election Date

- X. Consent Agenda
 - A. December 12, 2018 minutes
 - B. Treasurer Report December 2018
 - C. Trust/Agency Report December 2018
 - D. Bill/Payroll January 2019
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. Football field

- XII. Executive Session
 - A. SDCL 1-25-2(1) personnel

- XIII. Adjourn – Next Meeting Jan 26, 2019 at 6:00 P.M.