

**MCINTOSH SCHOOL DISTRICT # 15-1 AGENDA  
FOR THE EOY/BEGIN OF NEW YEAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD ON  
WEDNESDAY, JULY 10, 2019 AT 7:30 P.M.**

- I. Budget Hearing for School Year 2019-2020 @ 7:30pm MT
  
- II. Closing for FY 2019 Business
  - A. President call meeting to order
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Scheduled/Unscheduled Audience
  - E. Consent Agenda
    - 1) Approval of Minutes – June 12,17, & 27, 2019
    - 2) Approval of EOY June 2019 Financial Report
  
- III. New School Year
  - A. Election of Officers
  - B. Conflict of Interest
  - C. Consent Agenda-July 2019 bills and payroll
  - D. Opening of Fuel bids @ 8:30 pm MT
  - E. Opening Football Field Lights bid @ 8:45 pm MT
  - F. Action Items:
    - a. New School Year Resolution
    - b. Second reading of Restraint and Seclusion policy
    - c. Participation Agreement with Cooperative Purchasing Connection
    - d. Staff contract(s)
    - e. Approval to publish staff salaries
  - G. Discussion Items
    - a. Football Field
  
  - H. Reports- NW Area, Janitorial, Superintendent, Assistant Superintendent, Technology, and Business Manager.
  
  - I. Adjournment-Next Board Meeting August 14, 2019