

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, JUNE 12, 2019 AT 7:45 P.M.
LOCATION: LIBRARY**

- 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: John Dady-Key Insurance

- VIII. School Reports: NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manager.

- IX. Action Items:
 - A. ASBSD Work Man's Comp Ins
 - B. Property Insurance
 - C. School Calendar
 - D. Restraint & Seclusion Policy
 - E. Resignations
 - F. Teaching/Para/Staff Contracts
 - G. Extra Duty Contracts
 - H. Employee handbook updates
 - I. Student handbook updates

- X. Consent Agenda
 - A. May 8, 2019 minutes
 - B. Treasurer Report May 2019
 - C. Trust/Agency Report May 2019
 - D. Bills/Payroll June 2019
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. Football field
 - B. 2019-2020 Proposed Budget

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

- XIII. Adjourn – Next Meeting June 17, 2019 at 5:00pm (Gavel Training)