

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
THURSDAY, JUNE 27, 2019 AT 8:00 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 Item
 - A. EOY Funds Transfer
 - B. Budget Resolutions
 - C. EOY JUNE Payroll and Accts Payable
 - D. Consolidated Title Application
- VIII. Adjourn – Next Meeting JULY 10, 2019 at 8:00 P.M.