

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, MAY 8, 2019 AT 6:45 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:
  
- VIII. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager.
  
- IX. Action Items:
  - A. Driver Education-Contract/Mareska & Charges for Out of District students (2020)
  - B. Athletic Director Contract-Mareska
  - C. Bus Contract-Weishaar
  - D. Board Resignations
  - E. Board appointments
  - F. ASBSD Property and Liability insurance renewal
  - G. SDHSAA membership resolution
  - H. SDHSAA ballot
  - I. SPED Teacher contract
  - J. SPED Comprehensive plan
  - K. SPED extended School Year
  - L. Restraint & Seclusion Policy
  
- X. Consent Agenda
  - A. April 10, 2019 minutes
  - B. Treasurer Report April 2019
  - C. Trust/Agency Report APRIL 2019
  - D. Bills/Payroll May 2019
  - E. Fund Transfers
  
- XI. Discussion/Information/Update
  - A. Football field
  - B. Hudl-Tyler Mareska
  - C. LMC Tourney play rules due to inclement weather-Mareska
  - D. Class Schedules for Elementary/JH/HS
  - E. Gavel Training
  
- XII. Executive Session SDCL1-25-2(1) personnel
  
- XIII. Adjourn – Next Meeting June 12, 2019 at 7:45 P.M.