

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MARCH 13, 2019 AT 4:00 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
 - A. *Executive Session 1-25-2(4) negotiations*
 - B. *Report to Board of Birth Certificates Not Furnished*
 - C. *Audit Engagement Letter*
 - D. *Teacher Resignations*
 - E. *Non Renewal of Teaching Contracts*
 - F. *JH Track Coach-Mareska*
 - G. *Part C – Part B Early Childhood Evaluation*
- VII. Scheduled/Unscheduled Audience:
- VIII. School Reports: Athletic Director, NWS, Janitorial, Technology, Superintendent, Asst Superintendent, Dean, Business Manager.
- IX. Action Items:
 - A. Eligibility Policy
 - B. Water Heater for Food Service
 - C. Building Quotes
 - D. *Report to Board of Birth Certificates Not Furnished*
 - E. *Audit Engagement Letter*
 - F. *Teacher Resignations:*
 - G. *Non Renewal of Teaching Contracts:*
 - H. *JH Track Coach-Mareska*
 - I. *Part C – Part B Early Childhood Evaluation*
- X. Consent Agenda
 - A. February 13 & March 6, 2019 minutes
 - B. Treasurer Report February 2019
 - C. Trust/Agency Report February 2019
 - D. Bill/Payroll March 2019
 - E. Fund Transfers
- XI. Discussion/Information/Update
 - A. Footfield
- XII. Executive Session SDCL1-25-2(1) personnel
- XIII. *Executive Session 1-25-2(4) negotiations-Administrative staff & motion to offer contracts to classified staff per salary schedule.*
- XIV. Adjourn – Next Meeting April 10, 2019 at 6:45 P.M.