

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MARCH 20, 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

- VII. Scheduled/Unscheduled Audience:

- VIII. School Reports: Athletic Director, NWAS, 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
 - J. Negotiated Teachers Packet 19-20 school year

- X. Discussion/Information/Update
 - A. Footfield

- XI. Executive Session SDCL1-25-2(1) personnel-Teacher 1 & 2

- XII. Executive Session 1-25-2(4) negotiations-Administrative staff & Classified contracts

- XIII. Adjourn – Next Meeting April 10, 2019 at 6:45 P.M.