

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION AND
FEDERAL PROGRAM INFORMATION MEETING
WEDNESDAY, NOVEMBER 13, 2019 AT 6:45 P.M.
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Federal Programs
- V. Finance Committee
- VI. Conflicts of Interest
- VII. Additions to Agenda/Approve Agenda:
 - A. *Executive Session SDCLI-25-2(2) Student Matter*
 - B. *Assistant BBB Coach*
- VIII. Scheduled/Unscheduled Audience:
- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manager
- X. Action Items:
 - A. Open enrollments
 - B. Organizational Chart
 - C. Extra duty teaching contracts: Tiffany Assman/Heather Botha
 - D. LMC membership-Takini
 - E. Physical Therapy Contract-Becker
 - F. Energy Block Grant Loan Agreement
 - G. Byron Utter Billing
 - H. Cultural Awareness Program- November 19-JOM Funds
 - I. Field Trip 4-7 Cultural Heritage Center
 - J. Float Application Template
 - K. Indian Policy and Procedures
 - L. Bus Driver
 - M. CTE Needs Assessment
 - N. *Assistant BBB Coach*
- XI. Consent Agenda
 - A. October 9 & 16, & Nov 4, 2019 minutes
 - B. Treasurer Report October 2019
 - C. Trust/Agency Report October 2019
 - D. Bill/Payroll November 2019
 - E. Fund Transfers
- XII. Discussion/Information/Update
 - A. Library Floor
 - B. Doors
 - C. Bus Cameras
- XIII. Executive Session SDCL 1-25-2(1) personnel
 - A. *Executive Session SDCLI-25-2(2) Student Matter*
- XIV. Adjourn – Next Regular Meeting December 11, 2019 at 6:45 P.M.