

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, SEPTEMBER 11, 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
  - A. *Reimbursement to Lemmon PSD for Football costs-Action E*
  - B. *Indian Education Conf-Action F*
  - C. *ASBSD-Presentation to Board*
  - D. *Library Conf-Action G*
  - E. *Janitorial Overtime-Action H*
  - F. *ASBSD Delegate Appointment-Action I*
  - G. *Extra Duty Contracts-Action J*
  - H. *FCCLA Travel-Action K*
- VII. Scheduled/Unscheduled Audience:
- VIII. *ASBSD Presentation*
- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manager
- X. Action Items:
  - A. Open enrollments
  - B. Football field sprinkler, seeding, finish scoreboard wiring
  - C. SPED Travel
  - D. Part Time Pay
  - E. *Reimbursement to Lemmon PSD for Football costs*
  - F. *Indian Education Conf*
  - G. *Library Conf*
  - H. *Janitorial Overtime*
  - I. *ASBSD Delegate Appointment*
  - J. *Extra Duty Contracts*
  - K. *FCCLA Travel*
- XI. Consent Agenda
  - A. August 14, 2019 minutes
  - B. Treasurer Report August 2019
  - C. Trust/Agency Report August 2019
  - D. Bill/Payroll September 2019
  - E. Fund Transfers
- XII. Discussion/Information/Update
  - A. Football field
  - B. Policy Manual Online/Work sessions
  - C. Doors-Security
- XIII. Executive Session SDCL 1-25-2(1) personnel
- XIV. Executive Session SDCL 1-25-2(2) student matter
- XV. Adjourn – Next Regular Meeting October 9, 2019 at 6:45 P.M.