## MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA FOR THE REGULAR SCHOOL BOARD MEETING OF THE BOARD OF EDUCATION TO BE HELD WEDNESDAY, AUGUST 12, 2020 AT 7:00 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, Business Manager

## IX. Action Items:

- A. After School Cord-Campbell & Klaudt
- B. Title Cord-Kara Campbell
- C. A/D Contract
- D. Food Service Contract
- E. Paraprofessional Contracts
- F. Tax levy request
- G. Absent from work-clarification on hours
- H. Sub teaching and afterschool wages
- I. Policy JHDA Student Welfare Crisis Intervention
- J. Policy IGDG (1) Fund Raising Approval Form
- K. Lemmon Pride
- L. Senior Privileges
- X. Consent Agenda
  - A. July 15 & 22, 2020 minutes
  - B. Treasurer Report July 2020
  - C. Trust/Agency Report July 2020
  - D. Bill/Payroll August 2020
  - E. Fund Transfers
- XI. Discussion/Information/Update
- XII. Executive Session SDCL 1-25-2(1) personnel
- XIII. Adjourn Next Meeting September 9, 2019 at 6:00 P.M.