

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE NEGOTIATIONS & REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, FEBUARY 12, 2020 AT 4:30 P.M. NEGOTIATIONS  
REGULAR MEETING at 6:45 PM MT  
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. SDCL 1-25-2(4) Negotiations
- V. Finance Committee
- VI. Conflicts of Interest
- VII. Additions to Agenda/Approve Agenda:
- VIII. Scheduled/Unscheduled Audience:
  
- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger
  
- X. Executive session SDCL 1-25-2(1) personnel for mentoring/Hartwell
  
- XI. Action Items:
  - A. Teacher negotiations
  - B. 8<sup>th</sup> grade attendance at prom
  - C. 2019/2020 Audit engagement letter-KBA
  - D. Advertise for bid for football field maintenance
  - E. State CTE Conf-Hartwell
  - F. Resignations
  - G. Appointments
  - H. Copier leases
  - I. Open enrollment
  - J. After school bus driver salary
  - K. Seniors Privileges
  
- XII. Consent Agenda
  - A. January 15, 2020 minutes
  - B. Treasurer Report January 2020
  - C. Trust/Agency Report January 2020
  - D. Bill/Payroll February 2020
  - E. Fund Transfers
  
- XIII. Discussion/Information/Update
  - A. 4/5 days school week
  - B. Lights at football field
  
- XIV. Adjourn – Next Regular Meeting March 11, 2020 at 6:45 P.M.