

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE SPECIAL SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, FEBRUARY 19, 2020 AT 4:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Conflicts of Interest
- V. Schedule/Unscheduled Audience
- VI. Additions to Agenda/Approve Agenda
- VII. Action Items
 - A. Senior Trip Chaperone
 - B. Copier Lease
- VIII. Executive Session 1-25-2(4) Negotiations
- IX. Executive Session 1-25-2(1) personnel
- X. Executive Session 1-25-2(5) marketing or pricing strategies
- XI. Adjourn – Next Regular Meeting MARCH 11, 2020 at 5:00 P.M.