

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JUNE 10, 2020 AT 6:00
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. *Alumni-use of school gym-Action O*
 - B. *Delta Dental Renewal-Action P*
 - C. *Advertise for Fuel bids-Action Q*
- VII. Scheduled/Unscheduled Audience
- VIII. School Reports: Athletic Director, NNAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger
- IX. Action Items:
 - A. Official Election Canvas
 - B. Football Field Lights Proposal
 - C. Tech Equipment for purchase - retiring and resigning staff
 - D. Jess Jung sick leave
 - E. Open Enrollments
 - F. Pre School/SPED/Student Advisor/Food Service/Para position(s)
 - G. Wrestling Coop
 - H. Resignation(s)
 - I. EMC Liability insurance renewal
 - J. Fixed Assets Life for Vehicles purchase FY 15 and beyond - 8 years
 - K. Tuition Agreement Black Hills Children Home Society
 - L. End of year meeting, July meeting date
 - M. Optilegra Plan
 - N. School Webpage
 - O. *Alumni-use of school gym*
 - P. *Delta Dental Renewal*
 - Q. *Advertise for Fuel bids*
- X. Consent Agenda
 - A. May 13, 2020 minutes
 - B. Treasurer Report May 2020
 - C. Trust/Agency Report May 2020
 - D. Bill/Payroll June 2020
 - E. Fund Transfers
- XI. Discussion/Information/Update
- XII. Executive session 1-25-2(1) personnel
- XIII. Adjourn – Next Regular Meeting July ??, 2020 at 6:00 P.M.