

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE SPECIAL SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
MONDAY, JUNE 29, 2020 AT 7:00 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 Item
  - A. EOY Funds Transfer
  - B. Budget Resolutions
  - C. EOY JUNE Payroll and Accts Payable
  - D. Consolidated Title Application
  - E. Soil Survey for building
  
- VIII. Executive session 1-25-2(1) personnel-Contracts
  
- IX. Adjourn – Next Meeting JULY 15, 2020 at 7:00 P.M.