

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 15, 2020 AT 6:45 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 Manger

- IX. Executive session SDCL 1-25-2(2) personnel and SDCL 1-25-2(4) negotiations

- X. Action Items:
 - A. Homeless Policy-2nd Reading
 - B. Bryon Utter billing
 - C. School Board Election Date- Bailey & Mollman
 - D. Coop Architecture Proposal
 - E. Schell-FCCLA contract
 - F. JHBBB Coach
 - G. Bus Driver Contract

- XI. Consent Agenda
 - A. December 3 & 10, 2019 minutes
 - B. Treasurer Report December 2019
 - C. Trust/Agency Report December 2019
 - D. Bill/Payroll January 2020
 - E. Fund Transfers

- XII. Discussion/Information/Update
 - A. 2020/2021 Preschool Calendar
 - B. 4/5 days school week

- XIII. Adjourn – Next Regular Meeting February 12, 2020 at 6:45 P.M.