

**MCINTOSH SCHOOL DISTRICT # 15-1 AGENDA
FOR THE EOY/BEGIN OF NEW YEAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
WEDNESDAY, JULY 15, 2020 AT 7:00 P.M.**

- I. Budget Hearing for School Year 2020-2021 @ 7:00 pm MT
 - a. Budget Motion

- II. Closing for FY 2020 Business
 - A. President call meeting to order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Conflict of Interest
 - E. Scheduled/Unscheduled Audience
 - 1) CMaR(Construction Manager)
 - 2) Chris Schneider VSO
 - F. Consent Agenda
 - 1) Approval of Minutes – June 10 & 29, 2020
 - 2) Approval of EOY June 2020 Financial Report
 - 3) Fund Transfers

- III. New School Year
 - A. Installation of New Board Members
 - B. Election of Officers
 - C. Conflict of Interest
 - D. Additions to Agenda
 - E. Consent Agenda-July 2020 bills and payroll/Funds Transfer
 - F. Opening of Fuel bids @ 7:45 pm MT
 - G. Scheduled Audience:

 - H. Reports- NW Area, Janitorial, Superintendent, Assistant Superintendent, Technology, and Business Manager.

- I. Action Items:
 - a. New School Year Resolution
 - b. Approval to publish staff salaries
 - c. Results Driven Accountability
 - d. Staff Handbook
 - e. Mental Health Policy - 1st Reading
 - f. Fundraising Policy - 1st Reading
 - g. Extra Duty contracts and additional wording
 - h. Dreiske OT Contract
 - i. Open enrollments
 - j. Runoff Election SDHSAA
 - k. Central Mechanical Gym Air Conditioner Proposal #2

- J. Discussion Items

K. Adjournment-Next Board Meeting August 12, 2020