

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 11, 2020 AT 4:00
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive session SDCL 1-25-2(1) personnel interviews
- V. Finance Committee
- VI. Conflicts of Interest
- VII. Additions to Agenda/Approve Agenda:
 - A. Football Field Mowing Bids
- VIII. Scheduled/Unscheduled Audience:

- IX. School Reports: Athletic Director, NWAS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger, Title I-Kara Campbell

- X. Action Items:
 - A. Board meeting date April 15, 2020
 - B. Executive session SDCL 1-25-2(1) personnel
 - C. Non-renewal teaching & coaching positions
 - D. Chaperone- Senior Trip
 - E. BBB meals reimbursement-Jarret Maher \$153.00
 - F. PreK & Early Childhood programs
 - G. Combined Election Agreement
 - H. North Shed demolition
 - I. Lot Rental

- XI. Consent Agenda
 - A. February 12, 2020 minutes correction: Motion 19-20-163 \$1290.00 should be correct per Teachers 19/20 Negotiated Agreement to \$860.00; February 19, 2020 minutes
 - B. Treasurer Report February 2020
 - C. Trust/Agency Report February 2020
 - D. Bill/Payroll March 2020
 - E. Fund Transfers

- XII. Executive session SDCL1-25-2(1) personnel-Hartwell
- XIII. Executive session SDCL 1-25-2(4) negotiations
- XIV. Executive session SDCL 1-25-2(1) personnel-PK & Early Childhood

- XV. Discussion/Information/Update
 - A. Lights at football field

- XVI. Adjourn – Next Regular Meeting April 15, 2020 at 6:45 P.M.