

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MAY 13, 2020 AT 6:00
ZOOM METING**

- 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, NWS, Janitorial, Technology, Superintendent, Asst Superintendent, Business Manger

- IX. Action Items:
 - A. Football Field Lights Proposal
 - B. Technology & Nurse Contract
 - C. Plan to Instruct during closing
 - D. Lot Rent - Dee Quinnett
 - E. Resignations
 - F. Student Advisor, PE/math teacher, Hist/Govt teacher, 1ST Grade position
 - G. Suicide Risk Assessment and policy-1st reading
 - H. Special Education Comprehensive Plan
 - I. Construction Consultant Contract
 - J. Open Enrollments

- X. Consent Agenda
 - A. April 15, 2020 minutes-correction; Technology Report-Les Siewert
 - B. Treasurer Report April 2020
 - C. Trust/Agency Report April 2020
 - D. Bill/Payroll May 2020
 - E. Fund Transfers

- XI. Executive session SDCL 1-25-2(4) negotiations- Les Siewert
- XII. Executive session SDCL 1-25-2(1) personnel

- XIII. Discussion/Information/Update
 - A. Update on building project
 - B. Preliminary budget

- XIV. Adjourn – Next Regular Meeting June 10, 2020 at 6:00 P.M.