

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING & FEDERAL PROGRAM MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, NOVEMBER 11, 2020 AT 6:00 P.M.
LOCATION: FACS ROOM**

- 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. Federal Program Review
- IX. School Reports: Athletic Director/Principal, NWAS, Janitorial, Technology, Superintendent, Business Manager

- X. Action Items:
 - A. Bus purchase
 - B. Golf - add to McIntosh PSD sports schedule
 - C. Masking due to COVID
 - D. Contract with Consolidated Construction for CMAR
 - E. Seniors Class Trip
 - F. Heat Detectors -fix ground fault

- XI. Discussion
 - A. Board Recognition
 - B. Wrestling Practice

- XII. Consent Agenda
 - A. October 14, 2020 minutes
 - B. Treasurer Report October 2020
 - C. Trust/Agency Report October 2020
 - D. Bill/Payroll November 2020
 - E. Fund Transfers

- XIII. Discussion/Information/Update

- XIV. Adjourn – Next Meeting December 9, 2020 at 6:00 P.M.