

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, SEPTEMBER 9, 2020 AT 6:00 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/Principal, NWAS, Janitorial, Technology, Superintendent, Business Manager

- IX. Action Items:
 - A. Basketball Coach(es)
 - B. Essential Employees
 - C. Tuition Agreement -Carson/Roosevelt
 - D. Construction Manager advertisement
 - E. Open enrollments
 - F. Web Master
 - G. Substitute Teacher Requirements

- X. Consent Agenda
 - A. August 12 & 25, 2020 minutes
 - B. Treasurer Report August 2020
 - C. Trust/Agency Report August 2020
 - D. Bill/Payroll September 2020
 - E. Fund Transfers

- XI. Discussion/Information/Update

- XII. Executive Session SDCL 1-25-2(1) personnel

- XIII. Executive Session SDCL 1-25-2(2) student matter

- XIV. Adjourn – Next Meeting October 14, 2020 at 6:00 P.M.