

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION TO BE HELD  
WEDNESDAY, APRIL 14, 2021 AT 6:00 pm MT  
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:
  - A. Parent concerns on schedule/calendar
- VIII. School Reports: Athletic Director/Principal, NWAS, Janitorial, Technology, Superintendent, Business Manager
  
- IX. Action Items:
  - A. Rubas-2 year Visa requirement
  - B. Anti-Virus Software Purchase
  - C. SDHSAA Board Resolution
  - D. Bubbers 3/5 contract for 21-22
  - E. Vision Screener-ESSER I funding
  - F. Nurse contract 21-22
  - G. Teachers Negotiated agreement 21-22
  - H. Health Plan Election Renewal
  
- X. Consent Agenda
  - A. March 10,17, & April 7, 2021 minutes
  - B. Treasurer Report March 2021
  - C. Trust/Agency Report March 2021
  - D. Bill/Payroll April 2021
  - E. Fund Transfers
  
- XI. Discussion/Information/Update
  - A. Community Daycare
  
- XII. Executive session 1-25-2(4) negotiations
  
- XIII. Executive session 1-25-2(2) student matter
  
- XIV. Executive session 1-25-2(1) personnel
  
- XV. Adjourn – Next Meeting May 12, 2021 at 6:00 P.M.