

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, AUGUST 11, 2021 AT 7:00 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: Nwas, Janitorial, Technology, Principal/AD, Superintendent, Business Manger

- IX. Action Items:
 - A. Senior Privileges
 - B. After School Directors
 - C. Extra Duty & Coaching Contracts
 - D. Teacher Horizontal Salary Steps
 - E. Substitute Teacher Pay
 - F. Early Childhood Special Education Services
 - G. Payment for plugging in buses
 - H. Surplus Student Computer
 - I. Safe Return to In-Person Instruction Plan
 - J. ARP ESSER LEA Plan
 - K. Substitute Teacher rate
 - L. Bus Routes
 - M. PTO Days convert to hours

- X. Consent Agenda
 - A. July 14, 21, & 29, 2021 minutes
 - B. Treasurer Report July 2021
 - C. Custodial Report July 2021
 - D. Bill/Payroll August 2021
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. McIntosh Daycare
 - B. Emergency Connectivity Fund Survey Results

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

- XIII. Adjourn – Next Regular Meeting September 15, 2021 at 6:00 P.M.