

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M. 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:
- VIII. School Reports: NWAS, Janitorial, Technology, Principal/AD, Superintendent, Business Manger
  
- IX. Action Items:
  - A. Surplus listing
  - B. Professional Development Travel-Math & STEM Conference
  - C. Source Well Quote Selection for Bus Grant
  - D. Software Unlimited-Online
  - E. Asbestos Training-Travel
  - F. Prorate Drug & Alcohol Renewal
  - G. Policy GBL Personnel records-1<sup>st</sup> reading
  - H. McIntosh Education Association Bargaining Unit
  - I. Part-Time Janitor
  
- X. Consent Agenda
  - A. November 10, 2021 minutes
  - B. Treasurer Report November 2021
  - C. Custodial Report November 2021
  - D. Bill/Payroll December 2021
  - E. Fund Transfers
  
- XI. Discussion/Information/Update
  - A. Football Field Sprinkler
  - B. ARP ESSER Safe Return to Learn Plan-Public Comment
  
- XII. Executive Session 1-25-2(1) personnel
  
- XIII. Adjourn – Next Regular Meeting January 12, 2022 at 6:00 P.M.