

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, FEBURARY 10, 2021 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. Open Enrollments
 - B. Granite proposal for phone service
 - C. MTA Negotiations
 - D. Golf Coach Salary
 - E. School Calendar
 - F. Policy JEAA - 1st Reading
 - G. Principals' Conference; June 14-16
 - H. Business Manager's Conference April 27-29

- X. Consent Agenda
 - A. January 13, 2021 minutes
 - B. Treasurer Report January 2021
 - C. Trust/Agency Report January 2021
 - D. Bill/Payroll February 2021
 - E. Fund Transfers

- XI. Discussion/Information/Update

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

- XIII. Adjourn – Next Meeting March 10, 2021 at 6:00 P.M.