

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, JANUARY 13, 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
 - A. Lakota Language offered through Sitting Bull College
 - B. Sexual Harassment Policy ACAA, ACAA-R(1), ACAA-E(1), ACAA-E(2), ACAA-E(3)-2nd Reading
 - C. Executive Session 1-25-2(1) personnel matter
 - D. Reading month Carnival
- VII. Scheduled/Unscheduled Audience:
- VIII. School Reports: Athletic Director/Principal, NWAS, Janitorial, Technology, Superintendent, Business Manager
- IX. Action Items:
 - A. Bus/Van/Suburban bids
 - B. Dawn Donner-Use of school gym July 2021
 - C. Kane Asst BB Contract
 - D. School Board Election Date
 - E. JHBBB Coach
- X. Discussion
 - A. Building updates
- XI. Consent Agenda
 - A. December 9 and 17, 2020 minutes
 - B. Treasurer Report December 2020
 - C. Trust/Agency Report December 2020
 - D. Bill/Payroll January 2021
 - E. Fund Transfers
 - F. Budget Amendments 20-21-1 & 2
- XII. Discussion/Information/Update
- XIII. Adjourn – Next Meeting February 10, 2021 at 6:00 P.M.