

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE EOY/BEGIN OF NEW YEAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD ON
WEDNESDAY, JULY 14, 2021 AT 7:00 P.M.**

- I. Budget Hearing for School Year 2021-2022 @ 7:00 pm MT
 - a. Budget Motion

- II. Closing for FY 2021 Business
 - A. President call meeting to order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Conflict of Interest
 - E. Scheduled/Unscheduled Audience
 - F. Consent Agenda
 - 1) Approval of Minutes – June 7, 9, & 29, 2020
 - 2) Approval of EOY June 2021 Financial Report
 - 3) Fund Transfers

- III. New School Year
 - A. Resignation of New Board Member
 - B. Appointment of New Board Member
 - C. Election of Officers
 - D. Conflict of Interest
 - E. Additions to Agenda
 - F. Consent Agenda-July 2021 bills and payroll/Funds Transfer
 - G. Opening of Fuel bids @ 7:30 pm MT

Reports- NW Area, Janitorial, Superintendent, Principal, Technology, and Business Manager.

- IV. Action Items:
 - a. New School Year Resolution
 - b. Approval to publish staff salaries
 - c. Staff Handbook
 - d. Student Handbook
 - e. Extra Duty Resignations
 - f. Extra Duty contracts
 - g. Teacher Hire

- V. Discussion Items
 - a. Medical Cannabis
 - b. School Sentinel

VI. Executive session SDCL 1-25-2(1) personnel

VII. Adjournment-Next regular meeting August, 11, 2021