

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MARCH 10, 2021 AT 6:00 pm MT (negotiations at 4 pm MT)
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session 1-25-2(4) negotiations
- V. Finance Committee
- VI. Conflicts of Interest
- VII. Additions to Agenda/Approve Agenda
- VIII. Scheduled/Unscheduled Audience:
- IX. School Reports: Athletic Director/Principal, N WAS, Janitorial, Technology, Superintendent, Business Manager

- X. Action Items:
 - A. Guidance & Counselor positions
 - B. Golf Coach position
 - C. School Calendar
 - D. Policy JEAA - 1st Reading
 - E. Principal/Superintendent Conference; June 14-18
 - F. Rubas-2 year Visa requirement
 - G. Track Coaches

- XI. Consent Agenda
 - A. February 10, 2021 minutes
 - B. Treasurer Report February 2021
 - C. Trust/Agency Report February 2021
 - D. Bill/Payroll March 2021
 - E. Fund Transfers
 - F. Budget Amendment 20-21-3

- XII. Discussion/Information/Update

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

- XIV. Adjourn – Next Meeting April 14, 2021 at 6:00 P.M.