

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION TO BE HELD
WEDNESDAY, MAY 12, 2021 AT 6:00 pm 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: Athletic Director/Principal, NWS, Janitorial, Technology, Superintendent, Business Manager

- IX. Action Items:
 - A. Teachers Negotiated Agreement
 - B. Anti-Virus for Macs and I pads
 - C. Contracts for Administration, Paraprofessionals, Food Service, Janitorial, Transportation, Pre-K and Student Advisor
 - D. ASBSD Protection Trust Workman's Comp Renewal
 - E. SDHSAA Ballots
 - F. Rica Rubas reinstatement
 - G. Resignations
 - H. SPED Comprehensive Plan
 - I. Music
 - J. Elementary Teacher
 - K. Class Play extra duty contract

- X. Consent Agenda
 - A. April 14, 2021 minutes
 - B. Treasurer Report April 2021
 - C. Trust/Agency Report April 2021
 - D. Bill/Payroll May 2021
 - E. Fund Transfers

- XI. Discussion/Information/Update

- XII. Executive session 1-25-2(4) negotiations

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

- XIV. Adjourn – Next Meeting June 9, 2021 at 7:00 P.M.