

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION and FEDERAL PROGRAM REVIEW  
WEDNESDAY, NOVEMBER 10, 2021 AT 6:00 P.M. 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. Review of Federal Program for FY 2022
- IX. Legislative Round Table-Ryan Maher & Oren Lesmeister
- X. School Reports: NWAS, Janitorial, Technology, Principal/AD, Superintendent, Business Manger
  
- XI. Action Items:
  - A. Policy JEAA: Students Alternative Instruction (2nd Reading)
  - B. Policy IGDK: Participation of Alternative Instruction Students (2nd Reading)
  - C. Fertilizer and Weed Control-Football Field
  - D. Surplus listing
  - E. JH Girls Basketball Coach
  - F. Head and Ast BBB Coach contracts
  - G. Refrigerator-Supt House
  - H. IPP(Indian Policy and Procedures) updates
  
- XII. Consent Agenda
  - A. October 13, 2021 minutes
  - B. Treasurer Report October 2021
  - C. Custodial Report October 2021
  - D. Bill/Payroll November 2021
  - E. Fund Transfers
  
- XIII. Discussion/Information/Update
  - A. SD State Report Card
  
- XIV. Executive Session 1-25-2(1) personnel
  
- XV. Adjourn – Next Regular Meeting December 15, 2021 at 6:00 P.M.