

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, OCTOBER 13, 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. School Reports: NWAS, Janitorial, Technology, Principal/AD, Superintendent, Business Manger
- IX. Action Items:
  - A. After School Bus Route Pay
  - B. After School Techer/Para Pay
  - C. Bus Purchase-Clean Air Grant
  - D. Open enrollments
  - E. Stairs for stage
  - F. Surplus TV's/Rugs etc.
  - G. Phone Purchase
  - H. Policy JEAA: Students Alternative Instruction (1st Reading)
  - I. Policy IGDK: Participation of Alternative Instruction Students (1st Reading)
  - J. Fertilizer and Weed Control-Football Field
  
- X. Consent Agenda
  - A. September 15, 2021 minutes
  - B. Treasurer Report September 2021
  - C. Custodial Report September 2021
  - D. Bill/Payroll October 2021
  - E. Fund Transfers
  
- XI. Discussion/Information/Update
  
- XII. Executive Session 1-25-2(1) personnel
  
- XIII. Adjourn – Next Regular Meeting November 10, 2021 at 6:00 P.M.