

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 15, 2021 AT 6:00 P.M. MT
LOCATION: LIBRARY**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session 1-25-2(2) Student Matter
- V. Executive Session 1-25-2(3) Consult with Legal Counsel
- VI. Finance Committee
- VII. Conflicts of Interest
- VIII. Additions to Agenda/Approve Agenda:
- IX. Scheduled/Unscheduled Audience:

- X. School Reports: NWAS, Janitorial, Technology, Principal/AD, Superintendent, Business Manger

- XI. Action Items:
 - A. Extra Duty & Coaching Contracts (Elem GBB, JH Volleyball, Head GBB, & Advisors)
 - B. Schedule of after school pay and driving
 - C. Early Childhood Special Education Services
 - D. Bus Purchase-Clean Air Grant
 - E. 2nd Reading: Policy JCHDE: Administration of Medical Cannabis to Qualifying Students
 - F. 2nd Reading JHCDE - E(1): Administration of Medical Cannabis to Qualifying Students - Medical Cannabis Administration Plan
 - G. Paraprofessional hire
 - H. Student Council Advisor
 - I. Annual Report Approval
 - J. Business Manger Conference
 - K. Approval of Grants Management Manual
 - L. Updates to IPP (Indian Policies and Procedures)
 - M. Tax request to Corson County
 - N. COVID days
 - O. Open enrollments
 - P. Physical Therapy Contract-DX Therapy
 - Q. FCCLA/Close Up Trip-Quinnett
 - R. Beef Donation Program-Tia Nehl
 - S. Vision Insurance for noncertified staff
 - T. Teach SD Conference-Assman/Simonds

- XII. Consent Agenda
 - A. August 11, 2021 minutes
 - B. Treasurer Report August 2021
 - C. Custodial Report August 2021
 - D. Bill/Payroll September 2021
 - E. Fund Transfers

- XIII. Discussion/Information/Update

- XIV. Executive Session 1-25-2(1) personnel

- XV. Adjourn – Next Regular Meeting October 13, 2021 at 6:00 P.M.