

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, FEBRUARY 9, 2022 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. Surplus listing
 - B. Gym Curtain Repair
 - C. Gym Floor resurfacing
 - D. School Calendar 22-23
 - E. Clean Air Bus Grant
 - F. SPED Conference Travel

- X. Consent Agenda
 - A. January 12, 2022 minutes
 - B. Treasurer Report January 2022
 - C. Custodial Report January 2022
 - D. Bill/Payroll February 2022
 - E. Fund Transfers

- XI. Discussion/Information/Update
 - A. Street Crossing
 - B. JAG Advantage Program

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

- XIII. Adjourn – Next Regular Meeting March 9, 2022 at 6:00 P.M.