

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, JANUARY 12, 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. Policy GBL Personnel records-1st reading
 - C. McIntosh Education Association Bargaining Unit
 - D. JVGBB Contract-Tessa Conley
 - E. Open Enrollment
 - F. JHBBB Coach
 - G. Gym Curtain Repair

- X. Consent Agenda
 - A. December 15, 2021 minutes
 - B. Treasurer Report December 2021
 - C. Custodial Report December 2021
 - D. Bill/Payroll January 2022
 - E. Fund Transfers

- XI. Discussion/Information/Update

- XII. Executive Session 1-25-2(1) personnel
- XIII. Executive Session 1-25-2(4) Negotiations

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