

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, MARCH 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
 - A. Head, Assistant, and JH Track Coaches
 - B. Johnson Controls-Fire alarm panel
 - C.
- VII. Scheduled/Unscheduled Audience:
- VIII. School Reports: NWAS, Janitorial, Technology, Principal/AD, Superintendent, Business Manger

- IX. Action Items:
 - A. Surplus listing
 - B. Gym Floor resurfacing
 - C. TIE Conference
 - D. A/D Conference
 - E. Business Manager Conference/Health renewal meeting
 - F. Audit Engagement Letter
 - G. Resignations

- X. Consent Agenda
 - A. February 9, 2022 minutes
 - B. Treasurer Report February 2022
 - C. Custodial Report February 2022
 - D. Bill/Payroll March 2022
 - E. Fund Transfers

- XI. Discussion/Information/Update

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

- XIII. Adjourn – Next Regular Meeting April 13, 2022 at 6:00 P.M.