

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA
FOR THE REGULAR SCHOOL BOARD MEETING
OF THE BOARD OF EDUCATION
WEDNESDAY, APRIL 9, 2025 AT 5:30 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, Activities Dir., Superintendent, Principal/Trspt. Dir., Business Manger

- IX. Action Items:
 - A. Extra-Duty resignation
 - B. Open bids for Gym Floor refinish
 - C. Open bids for Gym interior Painting
 - D. Advertise for Landscaping bids
 - E. Advertise for Gravel/dirt work bids
 - F. Bus 17-bids to sell

- X. Consent Agenda
 - A. March 12 & 25, 2025 minutes
 - B. Treasurer Report March 2025
 - C. Custodial Report March 2025
 - D. Bill/Payroll April 2026
 - E. Fund Transfers

- XI. Discussion/Information/Update

- XII. Executive Session 1-25-2(4) negotiations w/MEA
- XIII. Executive Session 1-23-2(1) personnel

- XIV. Adjourn – Next Regular Meeting May 14, 2025 at 6:00 P.M.