

**MCINTOSH SCHOOL DISTRICT # 15-1 PROPOSED AGENDA  
FOR THE REGULAR SCHOOL BOARD MEETING & FEDERAL PROGRAMS MEETING  
OF THE BOARD OF EDUCATION  
WEDNESDAY, NOVEMBER 13, 2024 @ 5pm 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. Review of Federal Program for FY 2024
- IX. School Reports: NWAS, Janitorial, Technology, Athletic Director, Principal/Trspt. Dir, Superintendent, Business Manger
  
- X. Action Items:
  - A. Wrestling Coach-Welsch
  - B. Assistant GBB Coach-Wachsmann
  - C. Freeman Law Seminar donation
  - D. Christmas Light Parade
  
- XI. Consent Agenda
  - A. October 9, 2024 minutes
  - B. Treasurer Report October 2024
  - C. Custodial Report October 2024
  - D. Bill/Payroll November 2024
  - E. Fund Transfers
  
- XII. Discussion/Information/Update
  - A. SD State Report Card
  - B. Building Project-Asphalt for New PK-8 building, Drainage plan and costs, Concrete court yard and costs.
  
- XIII. Adjourn – Next Regular Meeting December 11, 2024 at 6:00 P.M.