McBain Rural Agricultural School
Board Meeting
6:00 P.M.
Wednesday, March 11, 2020

1. Pledge
2. Amend or Accept Agenda

I. Receive Delegations and Communications
   A. Union Representation

II. Routine Matters
   A. Approve Minutes
   B. Approve Treasurer’s Report
   C. Consider General Fund Invoices for Payment

III. Reports/Communications
   A. Board President
   B. Superintendent
   C. Principals

V. Action Items
   A. The Board is requested to approve the Empower Program Course
description as presented.
   B. The Board is requested to recognize the deviation from the current board
terms schedule:
      - recognize Shannen Smith term ends in 2024 not in 2022 as in the election
      - recognize Dennis Heuker will need to be elected in 2022 for a two year
term ending 2024
   C. The Board is requested to accept the furniture bid from Dew-El
      Corporation.
   D. The Board is requested to accept the 2020-21 school calendar as
      presented.
   E. The Board is requested to accept the retirement of Dawn Wilson and
      Connie Maturen.
VI. Amendments

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