

**McBain Rural Agricultural School
Board Meeting
6:00 P.M.
Wednesday, January 8, 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 – School Board Recognition
- C. Principals

V. Action Items

- A. The Board is requested to suspend the bylaw that the organizational meeting needs to be held not earlier than the 2nd Monday of the month.
- B. The Board is requested to approve PFM Group and Chemical Bank as depositories for school funds.
- C. The Board is requested to approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, MHSAA and School Equity Caucus.
- D. The Board is requested to approve retaining the auditing services of Baird, Cotter, and Bishop, P.C.
- E. The Board is requested to approve the 2nd Wednesday of the month at 6pm as the regular meeting date and time of the board.
- F. The Board is requested to authorize the superintendent to make school fund investment decisions within approved depositories.
- G. The Board is requested to approve the superintendent as signer on all accounts.
- H. The Board is requested to approve payment of \$550 per annum. In addition, necessary expenses incurred while attending MASB related conferences or other school business will be reimbursed.
- I. The Board is requested to elect Board of Education Officers for 2020-2021.
- J. The Board is requested to assign School Board Committee assignments.
- K. The Board is requested to approve the 2019-2020 amended budget as presented.
- L. The Board is requested to accept the recommendation of David Wissner to hire Ross Vrieze as special education teacher.

- M. The Board is requested to accept the Letter of Understanding with the MEA support contract as presented.
- N. The Board is requested to approve the senior trip itinerary as presented.
- O. The Board is requested to approve a 2020 May bond.
- P. The Board is requested to approve the facility use form as presented.

VI. Amendments
