

**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
