

**McBain Rural Agricultural School  
Special Board Meeting  
6:00 P.M.  
Wednesday, June 24, 2020**

1. Pledge
2. Amend or Accept Agenda

**I. Receive Delegations and Communications**

- A. Public Comment

**II. Routine Matters**

- A. Approve Agenda

**III. Reports/Communications**

- A. Board President
- B. Superintendent
- C. Principals

**IV. Action Items**

- A. The Board is requested to approve the 2019-2020 General Fund Budget and the 2020-2021 Proposed General Fund Budget as presented.
- B. The Board is requested to approve the 2019-2020 Library Budget and the 2020-2021 Proposed Library Budget as presented.
- C. The Board is requested to approve the 2020-2021 Fund 29 (activity) Proposed Budget.
- D. The Board is requested to approve the 2019-2020 Food Service Budget and the 2020-2021 Food Service Proposed Budget as presented.
- E. The Board is requested to approve the State Aid Operating Resolution as presented.
- F. The Board is requested to approve the 2020 L4029 tax form.
- G. The Board is requested to change the July board meeting to July 29.
- H. The Board is requested to move into closed session for the purpose of the progress/evaluation of the superintendent.
- I. The Board is requested to extend the superintendent's current contract to 2022.

**V. Amendments**

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