

**McBain Rural Agricultural School
Rescheduled Remote Regular Board Meeting
6:00 P.M.
Wednesday, January 20, 2021**

- I. Pledge
- II. Elect Board of Education Officers for 2021
- III. Amend or Accept Agenda
- IV. Public Input
- V. Routine Matters
 - A. Approve minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- VI. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
- VII. Action Items
 - A. School Board Committee assignments
 - B. Approve PFM Group and TCF Bank as depositories for school funds
 - C. Approve membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus
 - D. Approve retaining the auditing services of Baird, Cotter, and Bishop, P.C.
 - E. Approve the regular meeting date and time of the board
 - F. Authorize the superintendent to make school fund investment decisions within approved depositories
 - G. Approve the superintendent as signer on all accounts
 - H. Approve that necessary expenses incurred while attending MASB related conferences or other school business activities will be reimbursed
 - I. Reconfirm the Extended COVID-19 Learning Plan and two-way communication report as presented.
 - J. First reading of Neola 35-1 policies as presented.
 - K. The Board is requested to approve the 2021 senior trip as presented.

L. The Board is requested to move into closed session to discuss contract negotiations

VIII. Public input

IX. Adjourn