

**McBain Rural Agricultural School  
Remote Regular Board Meeting  
7:00 P.M.  
Monday, February 8, 2021**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Input – Mayor Joey Roberts
- IV. Routine Matters
  - A. Approve minutes
  - B. Treasurer’s report
  - C. Consider general fund invoices for payment
- V. Reports/Communications
  - A. Board President – committee assignments
  - B. Superintendent
  - C. Principals
  - D. Athletic Director – Shaun Mulder
- VI. Action Items
  - A. Reconfirm the Extended COVID-19 Learning Plan and two-way communication report as presented.
  - B. Neola Policies: po2266 Nondiscrimination on the Basis of Sex Education Programs or Activities, po4362.01 Threatening Behavior Towards Staff Members, po5610 Emergency Removal, Suspension, and Expulsion of Students, po5611 Due Process Rights, po6114 Cost Principles – Spending Federal Funds, po6325 Procurement – Federal Grants/Funds, po7440 Facility Security.
  - C. Authorize superintendent to sign five easements granting the City of McBain access to construct, maintain, repair water lines and other utilities and related infrastructure.
  - D. Resolution to permit school boards to meet in person.
- VII. Public input
- VII. Adjourn

