

**McBain Rural Agricultural School
Regular Board Meeting
7:00 P.M.
Monday, April 12, 2021**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Comment
- IV. Routine Matters
 - A. Approve minutes - March 8, March 9 and March 11
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- V. Reports/Communications
 - A. Board President
 - B. Superintendent – recognize board member Ken Stahl
 - C. Principals
- VI. Action Items
 - A. Reconfirm the Extended COVID-19 Learning Plan and two-way communication report as presented.
 - B. Resolution to Consider Designation of Electoral Representative for June 7, 2021 Biennial Election
 - C. Approve 2021/2022 School Calendar
 - D. Approve 2021/2022 MEA Teacher contract
 - E. Approve Superintendent contract
 - F. Recognize Dawn Wilson, Karen Westmaas and McBain Watchdogs as MEA 2020-2021 Outstanding Persons in Education
- VII. Public comment
- VII. Adjourn