

**McBain Rural Agricultural School
Regular Board Meeting – Auditorium
7:00 P.M.
Monday, January 10, 2022**

- I. Pledge
- II. Elect Board of Education Officers for 2022
- 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 Horizon 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. Approve the 2022 senior trip agenda as presented.
 - J. Accept the resignation of Julie Johnson.
 - K. Approve Policy 8450.06 - ETS Vaccination Mandate.

- L. Accept hire recommendation of Darlene Wiggins, custodian.
- M. Accept hire recommendation of Olivia Hendershot, parapro.
- N. Approve budget amendment Fiscal year 2021-2022 as presented.

VIII. Discussion

- A. Business Manager/office position

IX. Public input

X. Board Round Table

XI. Adjourn