

**McBain Rural Agricultural School
Regular Board Meeting
Board Room
6:00 P.M.
Monday, June13, 2022**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Comment
- IV. Routine Matters
 - A. Approve minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- V. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
- VI. Action Items
 - A. Approve WMISD General Budget.
 - B. Approve 2022/2023 MHSAA Membership Resolution
 - C. Accept Olivia Hendershot resignation
 - D. Approve Return to In-Person Instruction and Continuity of Services Plan
 - E. Approve June 27, 2022 Special Meeting for Budget
 - F. Accept Ben Neymeiyer resignation
 - G. Approve State Aid Note Resolution
 - H. Approve Cole Ingleright hire recommendation
 - I. Discussion Esser III Updates-plans for meeting the needs of students
 - J. Discussion – live streaming and recording of board meetings
 - K. Approve 2022-2023 School Calendar change
 - L. Accept Garick Hill hire recommendation
 - M. Closed session for superintendent's evaluation and contract negotiations
 - N. Approve Teacher contract as presented

- O. Approve Support Staff contract as presented
- P. Approve Superintendent evaluation results

VII. Public comment

VIII. Board Roundtable

IX. Adjourn