

**McBain Rural Agricultural School
Regular Board Meeting
Board Room
6:00 P.M.
Monday October 10, 2022**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Comment
- IV. Visiting Delegations –Scott Hunter, Baird Cooter Bishop 2021-2022 Audit
Heather Wiggins, Florida Band Trip
- V. Routine Matters
 - A. Approve minutes
 - B. Treasurer’s report
 - C. Consider general fund invoices for payment
 - D. District Testing Data Presentation
 - E. Safe Return to Learning and Continuity of Services Plan
 - F. 98C – Addressing Learning Loss Plan
 - G. Discussion – Bond Sinking Fund
- VI. Reports/Communications
 - A. Board President
 - B. Superintendent /District Goals
 - C. Principals
- VII. Action Items
 - A. Sprik Resignation
 - B. Eisenga hire recommendation
 - C. First Reading Neola Policies 37-1
 - D. Band Trip
 - E. Wiltzer hire recommendation
 - F. Closed Session – Discuss Site Acquisition
 - G. Appoint superintendent to begin the process of site acquisition

- H. Approval for the following business to permanently advertise on the softball scoreboard for donation: NAPA/Cadillac Truck, Cornerstone Coffee, Burkholder Funeral Home, McBain Athletics Booster Club

VIII. Public comment

IX. Board Roundtable

X. Adjourn