

**McBain Rural Agricultural School  
Regular Board Meeting  
Board Room  
6:00 P.M.  
Monday November 14, 2022**

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Comment
- IV. Student Recognition – Cora McLean, National Merit Scholarship  
Choir Trip – Jill Neverth
- V. Routine Matters
  - A. Approve minutes and closed session minutes
  - B. Treasurer’s report
  - C. Consider general fund invoices for payment
- VI. Reports/Communications
  - A. Board President
  - B. Superintendent /District Goals
  - C. Principals
- VII. Action Items
  - A. Neola 37-1
  - B. Transfer of debt funds to general funds resolution
  - C. Firearms at Foundation Auction
  - D. Mercedes Emard resignation
  - E. Authorize Early Learning Center Director as signer on ELC account
  - F. Andi Clark hire recommendation
  - G. Approve Ann Rees leave of absence
  - H. Approve Drew Bronkema’s resignation
  - I. Approve Bruce Koopman as interim Girls Varsity Basketball coach
  - J. Appoint sinking fund committee members
  - K. Discuss Superintendent’s evaluation
  - L. Closed session to discuss property acquisition and personnel matter

VIII. Public comment

IX. Board Roundtable

X. Adjourn