

McBain Rural Agricultural School
Regular Board Meeting – Board Room
6:00 P.M.
Monday, February 13, 2023

- I. Pledge
- II. Amend or Accept Agenda
- III. Public Input
- IV. Routine Matters
 - A. Approve January and January Special Meeting minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- V. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
 - 1. Mid-Year Benchmark Growth Data and Goals
 - D. Business Manager
 - 1. Budget updates
- VI. Discussion –
 - A. High School Europe trip
 - B. ESSER III Funding
 - updates for spending and learning loss
 - Safe Return to Learning and Continuity of Services Plan
- VII. Action Items
 - A. School Board Committee assignments
 - B. Budget Amendment Fiscal Year 2022-2023
 - C. Approve to elect Ken Stahl on the MASB Election Ballot
 - D. Accept resignation of Tim O'Malley
 - E. Approve Community Library Bylaws change as presented
 - F. Approve 2023/2024 School Calendar as presented
 - G. Accept resignation of Kasey McQuestion
 - H. Closed session to discuss property acquisition

VIII. Public input

IX. Board Round Table

X. Adjourn