

**McBain Rural Agricultural School
Regular Board Meeting – Board Room
6:00 P.M.
Monday, April 10, 2023**

- I. Pledge
- II. Amend or Accept Agenda
 - The McBain Board of Education welcomes public comments; public comments are limited to two minutes per person. (Board Policy 0167.3)*
- III. Public Input
- IV. Routine Matters
 - A. Approve March meeting minutes and March closed session minutes
 - B. Treasurer's report
 - C. Consider general fund invoices for payment
- V. Reports/Communications
 - A. Board President
 - B. Superintendent
 - C. Principals
 - D. Business Manager
 - E. Committee Reports
 - F. MASB Update
- VI. Discussion
 - A. Return to In-Person Instruction/Continuity of Learning
 - B. LEA Plan Use of Funds
 - C. 98B Benchmark Goals and Assessment
 - D. 98C Learning Loss
 - E. 31AA Mental Health
 - F. MiMTSS - PBIS
- VII. Action Items
 - A. Dodde hire recommendation for 2023-2024 school year
 - B. DeVries hire recommendation for 2023-2024 school year
 - C. Winkel hire recommendation
 - D. Reid hire recommendation
 - E. Accept Brian Forcelle retirement
 - F. Approve to reschedule the May board meeting to May 15, 2023

- G. Adopt MEA Outstanding Person in Education resolution and Outstanding Friend in Education
- H. Approve resolution to join Social Media litigation
- I. WMISD Biennial Election Resolution
- J. Closed session to discuss security assessment

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VIII. Public input

IX. Board Round Table

X. Adjourn