

**McBain Rural Agricultural School
Regular Board Meeting – Board Room
6:00 P.M.
Monday, May 15, 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 April meeting minutes, April Special Meeting minutes and April 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
 - G. Flower Beds
- VII. Action Items
 - A. Review 2023/2024 WMISD General Budget
 - B. Neola First Reading 37-2
 - C. WMISD Biennial Election Resolution
 - D. Lucy McBride leave of absence

- E. Benjamin Cox hire recommendation
- F. Grace Hagen hire recommendation
- G. Joan Elenbaas retirement
- H. Bond Sale Resolution
- I. Reimbursement Resolution
- J. Speaker purchase from Sweetwater for PA system
- K. Purchase of three buses from Midwest Transit
- L. Nixon Flooring to replace kitchen flooring
- M. Advanced Mechanical for new kitchen equipment
- N. Removal of equipment for flooring installation and reinstallation of equipment from Advanced Mechanical
- O. Approve School of Choice numbers for 2023/2024 school year

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- VIII. Public input
- IX. Board Round Table
- X. Adjourn