

**McBain Rural Agricultural School
Special Board Meeting
6:00P.M.
Tuesday August 1, 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 Comment

IV. Action Items

- A. Accept the engineering proposal from William A. Kibbe and Associates Inc. for school track replacement
- B. Approve open new account with Horizon Bank with the name 2023 Debt for the district's debt proceeds. Scott Akom and Matt Kline should be added to the account.
- C. Accept hire recommendation of Larissa Avery as elementary teacher.
- D. Accept resignation letter of Larissa Avery as parapro.

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V. Public Comment/Board Roundtable

VI. Adjourn