

**McBain Rural Agricultural School  
Regular Board Meeting  
Library Meeting Room  
6:00 P.M.  
Monday, October 9, 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. Routine Matters

- A. Approve September minutes
  - B. Consider general fund invoices for payment
  - C. District Data Presentation and School Climate Survey Results

- V. Reports/Communications
  - A. Board President
  - B. Superintendent
  - C. Business Manager
  - D. Principals
  - E. Committee Reports
  - F. MASB Update

- VI. Discussion
  - A. LEA Plan Use of Funds
  - B. 31AA Mental Health
  - C. Return to In-Person Instruction/Continuity of Learning

- VII. Action Items
  - A. Accept Settlement Agreement with Altria Group, Inc. and Philip Morris USA, Inc., Altria Client Services LLC, Altria Enterprises LLC, and Altria Group Distribution Company.
  - B. Approve McBain Schools Cardiac Emergency Response Plan
  - C. Authorize to open a Horizon Bank account named 2023 Capital Projects account

D. MASB delegate nomination for the MASB Conference

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A. Public comment

B. Board Roundtable

C. Adjourn