

**McBain Rural Agricultural School
Regular Board Meeting
Library Meeting Room
6:00 P.M.
Monday, December 9, 2024**

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 November Board minutes
- B. Consider general fund invoices for payment

V. Reports/Communications

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

VI. Discussion

- A. 31AA Mental Health

VII. Action Items

- A. Approve Neola 39-1, po3120.08, po5330.02, po5340, po5500, po7440.03, po7540.09, po8321 and EDGAR UGG Revisions 39.1, po1130, po3110, po4110, po6110, po6111, po6112, po6114, po6325, po6550, po7310, po7450.
- B. Approve Wellness Policy 8510
- C. Hire recommendation Meribeth Mattson, parapro
- D. Hire recommendation Ryan Westdorp, Freshman Basketball coach
- E. Hire recommendation Adam Corliss, Middle School Wrestling coach

- F. Approve 80-20 Staff Health Insurance premium
- G. Approve 24/25 Budget amendments
- H. Closed session for Superintendent evaluation
- I. Superintendent evaluation results

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- VIII. Public comment
- IX. Board Roundtable
- X. Adjourn