

**McBain Rural Agricultural School
Regular Board Meeting
Library Meeting Room
6:00 P.M.
Monday, January 12, 2026**

- I. Pledge
- II. Appointment of Board of Education Officers
- III. Amend or Accept Agenda

The McBain Board of Education welcomes public comments; public comments are limited to three minutes per person. (Board Policy 2504)

- IV. Public Comment
- V. Routine Matters
 - A. Approve December Board and closed session minutes
 - B. Consider general fund invoices for payment

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

- VII. Action Items
 - A. School Board Committee assignments
 - B. PFM Group and Horizon Bank as depositories for school funds
 - C. Membership in the following organizations: MASSP, MASA, MIEM, MASB, MEMPSA, and School Equity Caucus
 - D. Retaining the auditing services of UHY
 - E. Regular board meeting and time, June 2026 meeting
 - F. Superintendent to make school fund investment decisions within approved depositories
 - G. Superintendent as signer on all accounts

- H. Necessary expenses incurred while attending MASB related conferences or other school business activities will be reimbursed
- I. Senior Trip Itinerary 2026
- J. Bid from Maveric Mechanical to complete our Filter First requirements from EGLE.
- K. General Fund Budget amendment
- L. Closed session for Attorney Client Privilege and Emergency Operating Procedures
- M. Approve Emergency Operating Procedure

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VIII. Public comment

IX. Board Roundtable

X. Adjourn