

**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