

**McBain Rural Agricultural School
Regular Board Meeting
Library Meeting Room
6:00 P.M.
Monday, June 24, 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 April 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 2023-2024 AMENDED GENERAL FUND BUDGET AND 2024-2025 PROPOSED GENERAL FUND BUDGET as presented
- B. Approve 2023-2024 AMENDED LIBRARY BUDGET AND 2024-2025 PROPOSED LIBRARY BUDGET as presented
- C. Approve 2023-2024 AMENDED FUND 29 BUDGET AND 2024-2025 FUND 29 (ACTIVITY) PROPOSED BUDGET as presented
- D. Approve 2023-2024 AMENDED FOOD SERVICE BUDGET AND 2024-2025 FOOD SERVICE PROPOSED BUDGET as presented
- E. Approve Thrun Resolution authorizing issuance of State School Aid

- F. Approve Neola Policies 38-2, po 1240, po2410, po2414, po2418, po3220, po6320, po6321, po6325, po6350, po6520, po8390, po8800
- G. Approve MHSAA resolution 24/25
- H. Hire Recommendation – Adam Good, band teacher
- I. Hire Recommendation – Emily Tripp, food service
- J. Hire Recommendation – Tim O’Malley Girls Varsity Basketball Coach
- K. Resignation – Ben Cox, teacher
- L. Approve wrestling mat purchase from Dollamur Sport Surfaces
- M. Closed session to discuss teacher negotiations due to changes in legislation
- N. Approve discussed negotiations

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- A. Public comment
- B. Board Roundtable
- C. Adjourn