



Regular Meeting of the McClave School District Board of Education  
 McClave District Office 7:00p.m. Monday, December 9<sup>th</sup>, 2019

1. Roll call
2. Approval of the minutes for the Regular Meeting on November 11<sup>th</sup>, 2019  
     Action
3. Approval of the Agenda Action
4. Audience
  - a. Prowers County Zonta
  - b. Leon Marks – Transportation & Maintenance Update
5. Financial Report Action
6. Principal’s Report
7. Superintendent’s Report
8. BOCES Report
9. CASB Report
10. Old Business
  - a. Policies Action
    - i. ADF School Wellness
    - ii. EHC (2<sup>nd</sup>), JFABE-E (2<sup>nd</sup>), KE-R (2<sup>nd</sup>)
    - iii. Salary Policies Review, G Section
    - iv. CASB Policy Update – 11/2019
  - b. 2020-21 School Calendar Action
  - c. Debt Repayment Action
11. New Business
  - a. Policies Action
    - i. BCB – Board Member Conflict of Interest
    - ii. JJJ-R – Extra Curricular Eligibility
  - b. 6<sup>th</sup> Grade Philosophy Action
  - c. Certification of Mill Levies Action
  - d. Personnel Action
    - i. Approval of Substitute Teachers
    - ii. Posting of the Business Manager Position
    - iii. Maintenance & Transportation Director Job Description

Next Regular Board Meeting: January 13<sup>th</sup>, 7:00p.m.