



Regular Meeting of the McClave School District Board of Education
McClave District Office 7:00 p.m. Monday, August 12th, 2019

1. Roll call
2. Approval of the minutes for the Regular Meeting on July 8th, 2019, and the Special Meeting on July 15th, 2019 Action
3. Approval of the Agenda Action
4. Audience
 - a. Health and Wellness Plan by Mrs. Davis
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Bent County Recreation Report
11. Old Business
 - a. Facilities and Fleet Action
 - i. District Vehicles, including presentation by Mr. Jagers
 - ii. Football Field Sound System
12. New Business
 - a. Student and Staff Handbook Approval Action
 - b. Budget Discussion Action
 - i. Policies DJ/DJA, DJE, DK
 - c. Facilities and Fleet Action
 - i. HVAC Ag Shop Bids
 - ii. Football Visitor Side Bleacher Bids
 - iii. Fence and Access Improvements
 - iv. Property Purchase
 - v. Viaero Site Modification
 - d. Student Matters Action
 - i. Out-of-District Student Applications
 - ii. Student Discipline
 - e. Personnel Action
 - i. New Teacher and Staff Recommendations

Next Regular Board Meeting: September 9th, 7:00 p.m.

Citations if executive session is called: Student Matter CRS 24-6-402(4)(h), Personnel Matter CRS 24-6-402(4)(f), Negotiations 24-6-402(4)(e), Attorney Client Privilege CRS 24-6-402(4)(b)