



Regular Meeting of the McClave School District Board of Education
McClave District Office 7:00p.m. Monday, September 9th, 2019

1. Roll call
2. Approval of the minutes for the Regular Meeting on August 12th, 2019 Action
3. Approval of the Agenda Action
4. Audience
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. Facilities and Fleet Action
 - i. Ag Shop Ventilation Bids
 - ii. FFA/CTE Vehicle
 - iii. Lot Purchase
 - iv. Viaero Contract
 - b. Budget Discussion Action
 - i. Budget Documents
 - ii. Policies DJ/DJA, DJE, DK
11. New Business
 - a. Policies Action
 - i. BCB School Board Member Conflict of Interest
 - ii. JQ-E Meal Prices
 - iii. IKF, IKF-2 Graduation Requirements
 - iv. Salary Policies Review, G Section
 - b. Personnel Action
 - i. New Personnel

Next Regular Board Meeting: October 14th, 7:00p.m.