Regular Meeting of the McClave School District Board of Education

McClave District Office 7:00p.m. Monday, January 13, 2020

1. Roll call
2. Approval of the minutes
   1. Regular Meeting on December 9th, 2019 Action
   2. Special Meeting on January 7,2020 Action
3. Approval of the Agenda Action
4. Audience
5. Financial Report Action
6. Facility and Fleet
   1. Update – Mr. Marks
   2. County Land Proposal
   3. Water Improvement - discussion
   4. Facility Planning
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
11. Old Business
    1. Policies Action
       1. 11/2019 CASB policy update Action
       2. JJJ-R Extra Curriculuar Eligibility Action
       3. GDA-R Business Manager Job Description Action
       4. GDAI-R Maintenance Director Job Description Action
       5. Teacher Salary Policy GCBA-EE Action
    2. 2020-21 School Calendar – revision Action
    3. 2019-20 Budget Revision Action
12. New Business
    1. Senior Trip Action
    2. Policies
       1. Cell Phone Policy
       2. Enrollment Cap Policy
       3. Preschool Enrollment Policy
    3. Personnel - Approval of Substitute Teachers Action
    4. Out of District Enrollment Applications Action
13. Executive Session – Student Matter
14. Adjourn

Next Regular Board Meeting: February 10th, 7:00p.m.