Regular Meeting of the McClave School District Board of Education

McClave District Office 6:00p.m. Monday, May 11th, 2020

1. Roll call
2. Approval of the minutes for the Action
   1. Regular Meeting on April13th, 2020
   2. Special Meeting on April 21st, 2020
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
   1. Update – Mr. Marks
   2. Facility Planning
6. Financial Report Action
7. Principal’s Report
8. Superintendent’s Report Action
9. BOCES Report
10. CASB Report
11. Old Business
    1. Policies Action
       1. Drug and Alcohol Involvement by Students, JICH
       2. McClave Student Rules for Extra-Curricular Activities, JICH-E
       3. McClave Career & Technical Education & Club/Organization Officer Rules, JICH-E2
       4. Drug and Alcohol Involvement by Students, JICH-R
12. New Business
    1. Board Meeting Topics/Timeline Review Action
    2. Calendar Discussion and Amendment Action
    3. CSDSIP Insurance Quote Review Action
    4. School Nursing Contract Action
    5. Preliminary Budget Presentation and Review Dates Action
    6. Approval of Graduates and Honors Action
    7. Personnel Action
       1. Update and Recommendations on Posted Positions Action
       2. Review and Approval of Coaching Staff for the 2020-21 School Year Action
13. Adjourn

Next Regular Board Meeting: June 8th, 6:00p.m.

**Note: To adhere to a maximum meeting size of 10 people we are asking that any individuals that have not been asked to attend in person, but are interested in listening to the discussion, please utilize the conference line which has been set up. We ask that if you call in please plan to give your name so that we have a record of attendance. We also ask that you mute your phone unless you would like to ask a question. This helps decrease feedback and noise on the line so that everyone can hear better during the call. We appreciate your understanding and support.**

**Conference Line**

**Phone number: 425-436-6320**

**Access Code: 382412#**