Regular Meeting of the McClave School District Board of Education

McClave District Office 6:00p.m. Monday, September 14th, 2020

1. Roll call
2. Approval of the minutes for the Regular Meeting on August 10th, 2020 Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
	1. Update – Mr. Marks
	2. Facility Planning
		1. Parking Property Action
		2. Water System Update Action
6. Financial Report Action
7. Principal’s Report Action
8. Superintendent’s Report Action
9. BOCES Report
10. CASB Report
	1. CASB Virtual Convention Action
11. Old Business
	1. Policy
		1. Third Reading AC-R-2, Title IX Action
		2. DJE, Bidding Procedures Action
12. New Business
	1. Scholarship Investment Update Action
	2. Audit Engagement Letter Action
	3. Purchase offer for school owned house Action
	4. Club sports discussion & use of facilities Action
	5. E-Sports
		1. Computer needs Action
	6. Policy
		1. GCBB-E, Extra Duty Pay Action
			1. Pay Resolution Review/Discussion Action
			2. E-Sports Coaching Stipend Action
		2. GBGEF, GBGEF-EE, GBGEF-R, McClave Sick Leave/Absence Policy Action
	7. Personnel
		1. Approval of Substitute Teachers Action
		2. Approval of Resignation Action
	8. Student Matter
		1. Report on Out of District Students Applications Action
13. Adjourn

Next Regular Board Meeting: October 12th, 6:00p.m.