



Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00p.m. Monday, December 14th, 2020

1. Roll call
2. Approval of the minutes for:
 - a. Work Session on October 19th Action
 - b. Zoom Meeting on October 26th Action
 - c. Regular Meeting on November 9th, 2020 Action
 - d. Special Meeting on November 16th, 2020 Action
3. Approval of the Agenda Action
4. Audience
 - a. Mrs. Roesch – Gifted and Talented Program Presentation Action
 - b. Mr. Jagers – FFA Revised Fence Bid Action
5. Facility and Fleet Action
 - a. Update – Mr. Marks
 - b. Facility Planning
 - i. Update on Facility Planning Consultant Discussions Action
6. Financial Report Action
7. Principal's Report
8. Superintendent's Report
9. BOCES Report
10. CASB Report
11. New Business
 - a. Mill Levy Certification Action
 - b. House Sale Update Action
 - c. House Roofing Bids Action
 - d. Superintendent Consulting Request Action
 - e. 2021 Sports Discussion Action
 - f. Update on Post-Thanksgiving Closure Action
 - g. Personnel
 - i. Approval of Substitute Teachers Action
 - ii. Principal and Superintendent Survey Results Review Action
 - iii. December 16th Lunch Action
12. Adjourn

Next Regular Board Meeting: January 11th, 6:00p.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)