



Regular Meeting of the McClave School District Board of Education  
 McClave District Office 6:00p.m. Monday, February 8<sup>th</sup>, 2021

- |     |  |  |        |
|-----|--|--|--------|
| 1.  | Roll call  |  |        |
| 2.  | Approval of the minutes for the Regular Meeting on January 11 <sup>th</sup> , 2021 |  | Action |
| 3.  | Approval of the Agenda   |  | Action |
| 4.  | Audience   |  |        |
| 5.  | Facility and Fleet   |  | Action |
|     | a. Update – Mr. Marks  |  |        |
|     | b. Facility Planning   |  |        |
| 6.  | Financial Report   |  | Action |
| 7.  | Principal’s Report   |  |        |
| 8.  | Superintendent’s Report  |  |        |
| 9.  | BOCES Report   |  |        |
| 10. | CASB Report  |  |        |
| 11. | Old Business   |  |        |
|     | a. Special Policy Update   |  |        |
|     | i. GBI – 2 <sup>nd</sup> reading   |  | Action |
|     | b. Lunch Fund Transfer   |  | Action |
|     | c. House Sale Update/Offer   |  | Action |
|     | d. Final Approval of 2021/2022 Calendar  |  | Action |
| 12. | New Business   |  |        |
|     | a. Audit Review and Acceptance   |  | Action |
|     | b. Online Banking Discussion   |  | Action |
|     | c. Afterhours Facility Use   |  | Action |
|     | d. Inclement Weather Planning  |  | Action |
|     | e. District Volunteer Requirements   |  | Action |
|     | f. Special Policy Update   |  |        |
|     | i. IKF, IKF-2, IKF-2E, JEB, JLCDB, JLCDB-E, EEAEG                                  |  | Action |
|     | g. Personnel   |  |        |
|     | i. Approval of Substitute Teachers   |  | Action |
|     | ii. Approval of Coaching/Driver Recommendation                                     |  | Action |
|     | iii. Superintendent Evaluation Review and Contract Renewal                         |  | Action |
|     | h. Student Matter  |  | Action |
| 13. | Adjourn  |  |        |

Next Regular Board Meeting: March 8<sup>th</sup>, 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)