

Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00p.m. Monday, March 8th, 2021

1. Roll call
2. Approval of the minutes for the Regular Meeting on February 8th, 2021 & the Special Meeting on February 15th, 2021 Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
 - a. Update – Mr. Marks
 - i. Long Jump Runway/Pit Bids Action
 - ii. Shipping Container Bids Action
 - 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. Audit Review and Acceptance Action
 - b. Afterhours Facility Use – update from Insurance Action
 - c. House Sale Action
12. New Business
 - a. Policy
 - i. GCBB-E & GCBB-EE Action
 - ii. GBGG, GBGH, GBGJ, & GBGL Action
 - b. Property Insurance Approval Action
 - c. Health Insurance Approval Action
 - d. Review of Master Planning Proposals Action
 - e. Personnel
 - i. Approval of Substitute Teachers Action
 - ii. Preschool Contracts Action
 - iii. Principal Evaluation Review and Contract Renewal Action
 - f. Student Matter Action
13. Adjourn

Next Regular Board Meeting: April 12th, 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)