



Regular Meeting of the McClave School District Board of Education
 McClave District Office 6:00p.m. Monday, June 21st, 2021

1. Roll call
2. Approval of the minutes for the:
 - a. Special Meetings on May 19th, 2021 Action
 - b. Special Meeting on June 1st, 2021 Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet
 - a. Update – Mr. Marks Action
 - b. Roof Repair Plans Action
 - c. Ball Fields and Water System Update Action
 - d. Summer Maintenance Plan Action
 - e. Rental House Exterior Maintenance Plan Action
 - f. Storage Buildings Roof Replacement Action
 - g. Rekeying Schedule Action
 - h. Facility Planning Action
 - i. Review of Applications for Community Master Planning Committee Action
6. Financial Report Action
 - a. Grant and ESSER Funding Report Action
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
11. Old Business
 - a. Policy
 - i. FB, FB-R, FA, KB, GDAJ-R, & GCBB-E Action
 - b. Facility Rekeying Plan – Draft of Practice/Protocol by Admin Action
 - c. Bank Account Signature Authorization Updates/Changes Action
 - d. School Nursing Contract Action
12. New Business
 - a. Parking Lot Update
 - i. Review of MOU Action
 - ii. Layout / Design Action

Citations if executive session is called: Student Matter CRS 24-6-402(4)(h), Personnel Matter CRS 24-6-402(4)(f), Negotiations CRS 24-6-402(4)(e), Attorney Client Privilege CRS 24-6-402(4)(b)

- iii. Work to be Done
 - 1. Tree Removal Action
 - 2. Paving Options Action
- b. Approval of Election Official Action
- c. Approval of Consolidated Applications Action
- d. CSDSIP Communicable Disease Application Action
- e. BOCES Fund Transfer Action
- f. Personnel
 - i. Executive Session to Discuss Coaching Approval and Retiree Stipend/Continuing Contracts
 - ii. Coaching Approval Action
 - iii. Retiree Stipends & Continuing Contracts Action
- g. Student Matter
 - i. Out of District Application Update Action
- h. Discuss Alternative July Meeting Dates Action

13. Adjourn

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