



Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00p.m. Monday, August 9th, 2021

1. Roll call
2. Approval of the minutes for the:
 - a. Regular Meeting on July 12th, 2021 Action
 - b. Special Meeting on August 2nd, 2021
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
 - a. Update – Mr. Marks
 - b. Facility Planning – Master Planning Update
6. Financial Report Action
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
 - a. Discussion on CASB Convention and Training
11. Old Business
 - a. Ratify MOU with Holly High School for Math Instruction Action
 - b. Policy
 - i. Third Reading
 1. GDAJ-R, GCBB-E, GCBB-EE, JFBB, JFBB-E1, JFBB-1 Action
12. New Business
 - a. Review of Employee Handbook Action
 - b. Collection Notice for Past Due Lunch & Day Care Accounts Action
 - c. Review on Monthly Meeting Topic Action
 - d. Policy
 - i. First Reading
 1. JJJ-R Action
 - e. Personnel
 - i. Approval of Substitute Teachers Action
 - f. Student Matter
 - i. Out of District Application Update
13. Adjourn

Next Regular Board Meeting: September 13th, 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 CRS 24-6-402(4)(e), Attorney Client Privilege CRS 24-6-402(4)(b)