



Regular Meeting of the McClave School District Board of Education  
McClave District Office 6:00p.m. Wednesday, September 15<sup>th</sup>, 2021

1. Roll call
2. Approval of the minutes for the:
  - a. Regular Meeting on August 9th, 2021 Action
  - b. Special Meeting/Work Session on August 17th, 2021
  - c. Special Meeting on August 26th, 2021
3. Approval of the Agenda Action
4. Audience
5. Executive Session to Discuss Gym Floor with Attorney  
(Negotiations CRS 24-6-402(4)(e), Attorney Client Privilege CRS 24-6-402(4)(b))
6. Facility and Fleet Action
  - a. Update – Mr. Marks
  - b. Facility Planning
7. Financial Report Action
8. Principal’s Report
9. Superintendent’s Report
10. BOCES Report
11. CASB Report
12. Old Business
  - a. Acceptance of Bids for the Sale of Surplus Property Action
  - b. White Gym Floor Request For Bids Action
  - c. Policy
    - i. JJJ-R Second Reading Action
13. New Business
  - a. Election Cancellation Action
  - b. Personnel Action
    - i. Maintenance/Transportation Assistant Action
    - ii. Approval of Substitute Teachers Action
  - c. Student Matter
    - i. Out of District Application Update
  - d. October Meeting Date
  - e. Baseball Co-Op Discussion Action
14. Adjourn

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