



**Special Meeting of the McClave School District Board of Education  
McClave District Office 12:00pm Tuesday, December 14th, 2021**

1. Roll call
2. Approval of the minutes for the: Action
  - a. Regular Meeting on November 8th, 2021
  - b. Special Meeting on December 3rd, 2021
3. Approval of the Agenda Action
4. Audience
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
  - a. Facility Planning
  - b. Policy Updates Action
    - i. GBI Third Reading
    - ii. Revised: BID/BIE, AC, AC-E-1, GBA, GCE/GCF, GDE/GDF, JB, JF, JFBB, JFBB-R, JICDD, JICDE, JII, LBD,DJE, GBEB, GCE/GCF-R, GCQC/GCQD, GCQC/GCQD-R, GCQF, GCQF-R, GDE/GDF-R, GDQB, GDQD Second Reading
11. New Business
  - a. Policy Updates Action
    - i. Repeal: IKF First Reading
    - ii. IKF-2, IKF-E First Reading
  - b. Mill Levy Certification Action
  - c. Personnel
    - i. Approval of Substitute Teacher Action
12. Adjourn

Next Regular Board Meeting: January 10th, 6:00pm

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)