

## Regular Meeting of the McClave School District Board of Education McClave District Office @ 6:00pm Monday, February 14, 2022

1.	Roll call		
2.	Approval of the minutes for the:	Action	
	a. Regular Meeting on January 10, 2022		
	b. Special Meeting on February 2, 2022		
3.	Approval of the Agenda	Action	
4.	Audience		
5.	Financial Report	Action	
6.	Principal's Report		
7.	Superintendent's Report		
8.	BOCES Report		
9.	9. CASB Report		
10. Old Business			
	a. Facility Planning		
	b. Policy Updates	Action	
	i. Repeal: IKF-2 Second Reading		
	ii. Revised: IKF, IKF-E Second Reading		
	iii. Revised: BE Second Reading		
11. New Business			
	a. Policy Updates	Action	
	i. Revised: IKC First Reading		
	b. Audit Review and Acceptance	Action	
	c. Out of District Applications Update		
	d. March Board Meeting Date	Action	
	e. Personnel	Action	
	i. Spring Coaching Hires		
12. Adjourn			

Next Regular Board Meeting: March 14th @ 6:00pm