



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, March 7th, 2022**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on February 14, 2022
3. Approval of the Agenda Action
4. Audience
 - i. Wold - BEST Grant Update
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. 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. Property Insurance Approval Action
 - b. Health Insurance Approval Action
 - c. Principal Evaluation Review and Contract Renewal Action
 - d. Corrected Budget Resolution Action
 - e. Review of Bus Bids Action
 - f. JH Track Assistant Coach Action
 - g. BoardWorks Bid Action
12. Adjourn

Next Regular Board Meeting: April 11th @ 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)