



**Regular Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, April 11th, 2022**

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| 1. Roll Call | |
| 2. Approval of the minutes for the: | Action |
| a. Special Meeting on March 7th, 2022 | |
| b. Special Meeting on March 24th, 2022 | |
| 3. Approval of the Agenda | Action |
| 4. Audience | |
| i. Wold - BEST Grant Update | |
| ii. Facility Planning Committee | |
| iii. Bent County Commissioners - MOU Contract | |
| 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 Third Reading | |
| ii. Revised: IKF, IKF-E Third Reading | |
| iii. Revised: BE Third Reading | |
| 11. New Business | |
| a. CASB Special Policy Update | Action |
| i. Repeal: BEDA-E First Reading | |
| ii. Revised: AC, DJB, GBI, JICDE, JICDE-E-1, JICDE-E-2 First Reading | |
| b. Licensed/Certified Staff Evaluations Review and Contract Renewal | Action |
| c. Classified Staff Evaluations Review and Renewal | Action |
| d. Review of Bus Bids | Action |
| e. School District/County MOU | Action |
| 12. Adjourn | |

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)