



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

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| 1. Roll Call | |
| 2. Approval of the minutes for the: | Action |
| a. Regular Meeting on June 13, 2022 | |
| b. Special Meeting on July 7, 2022 | |
| 3. Approval of the Agenda | Action |
| 4. Audience | |
| a. Wold - Campaign Committee Update | |
| b. Safety Committee Update | |
| 5. Financial Report | Action |
| 6. Principal's Report | |
| 7. Superintendent's Report | |
| 8. BOCES Report | |
| 9. CASB Report | |
| 10. New Business | |
| a. Policy Updates | Action |
| i. IKC First Reading | |
| b. Coaching Staff Positions Hire/Renewal | Action |
| c. Bent County Property Update | Action |
| d. Approval of 2022-23 Student/Staff Handbooks | Action |
| e. Approval of Track Resurfacing Quote | Action |
| f. Transportation and Student Count Audit Update | |
| g. Ballot Measure for the November 8, 2022 General Election | Action |
| h. Resolution to Accept Board Member Resignation & Declare a Vacancy | Action |
| i. Board Reorganization | Action |
| 11. 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)