



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 7:00pm Monday, August 8th, 2022**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on July 11, 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. CASB Report
10. New Business Action
 - a. Policy Updates Action
 - i. IKC First Reading
 - b. Budget Discussion
 - c. Approval of Substitutes Action
 - d. Approval of Track Resurfacing Quote Action
 - e. Approval of Kitchen Steamer Action
 - f. Transportation and Student Count Audit Update Action
 - g. Ballot Measure for the November 8, 2022 General Election Action
 - h. Class Sizes Update
 - i. General Fund signature card update Action
 - j. Contract approval (teacher/paraprofessional) Action
11. Adjourn