



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 12:00pm Monday, August 22, 2022**

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| 1. Roll Call | |
| 2. Approval of the Agenda | Action |
| 3. Executing Election IGA with Bent County/Designation of Election Official | Action |
| 4. Resolution/Ballot Measure for the November 8, 2022 General Election | Action |
| 5. Contract Approval | Action |
| 6. Adjourn | |