



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, August 29, 2022**

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| 1. Roll Call | |
| 2. Approval of the Agenda | Action |
| 3. Property MOU with Bent County | Action |
| 4. Election IGA with Bent County | Action |
| 5. Bond Resolution/Ballot Measure for the November 8, 2022 General Election | Action |
| 6. Ballot Measure Factsheet | Action |
| 7. New Board Member Interview/Appointment | Action |
| 8. Adjourn | |