



**Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00pm Monday, January 9, 2023**

1. Roll call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on December 12, 2022
 - b. Special Meeting on December 14, 2022
 - c. Work Session on December 20, 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. Old Business
 - a. Armed School Personnel Resolution Action
 - b. School Rental House Repairs Action
 - c. Bent County Agreement Action
11. New Business
 - a. BEST Grant District Contribution Action
 - b. Lunch Fund Transfer Action
 - c. 2022-23 Budget Revision Action
 - d. 2022-23 School Calendar Approval Action
 - e. Administration Evaluation
 - f. Superintendent Formative Review Action
 - g. Senior Trip Approval Action
 - h. Salary Schedule Evaluation Action
 - i. Part Time Custodian Position Action
12. Adjourn

Next Regular Board Meeting: February 13, 2023 at 6:00pm