



**Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00p.m. Monday, April 13th, 2020**

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| 1. | Roll call | | |
| 2. | Approval of the minutes for the: | | Action |
| | a. Regular Meeting on March 9 th , 2020 | | |
| | b. Special Meetings on March 17 th , 2020 | | |
| | c. Special Meeting March 23 rd , 2020 | | |
| | d. Special Meeting April 6 th , 2020 | | |
| 3. | Approval of the Agenda | | Action |
| 4. | Audience | | |
| 5. | Facility and Fleet | | Action |
| | a. Update – Mr. Marks | | |
| | b. Facility Planning | | |
| 6. | Financial Report | | Action |
| 7. | Principal’s Report | | |
| 8. | Superintendent’s Report | | |
| 9. | BOCES Report | | |
| 10. | CASB Report | | |
| 11. | Old Business | | |
| | a. Policies | | Action |
| | i. Concurrent Enrollment, IHCD & IHCD-R | | |
| | ii. Certified Salary Schedule, GCBA-EE (Insurance Adjustment) | | |
| | iii. Extracurricular Activity Eligibility, JJJ-R | | |
| | iv. Student Use of Cell Phones and Other Personal Tech Devices, JICJ | | |
| | v. Drug and Alcohol Involvement by Students, JIHC | | |
| | vi. McClave Student Rules for Extra-Curricular Activities, JICH-E | | |
| | vii. McClave Career & Technical Education & Club/Organization Officer Rules, JICH-E2 | | |
| | viii. Drug and Alcohol Involvement by Students, JICH-R | | |
| 12. | New Business | | |
| | a. 20-21 Budget Discussion | | Action |
| | b. Approval of UIP | | Action |
| | c. “Make It Happen” Health and Wellness Grant -Water System Options | | Action |
| | d. Money Market Account Transfer | | Action |
| | e. Calendar Discussion and Amendment | | Action |
| | f. Personnel | | Action |
| | i. Update on Posted Positions | | |
| | ii. Bus Driver and Spring Coaching Pay During Closure | | |
| | iii. Teacher Reviews & Contracts | | |
| 13. | Adjourn | | |

Next Regular Board Meeting: May 11th, 6:00p.m.

Citations if executive session is called: Student Matter CRS 24-6-402(4)(h), Personnel Matter CRS 24-6-402(4)(f), Negotiations 24-6-402(4)(e), Attorney Client Privilege CRS 24-6-402(4)(b)