



Regular Meeting of the McClave School District Board of Education  
McClave District Office 6:00p.m. Monday, November 9<sup>th</sup>, 2020

1. Roll call
2. Approval of the minutes for the Regular Meeting on October 10<sup>th</sup>, 2020 Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
  - a. Update – Mr. Marks
6. Financial Report Action
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
11. Old Business
  - a. FFA Fence Proposal Action
12. New Business
  - a. Facility Planning Action
    - i. Community Survey Review and Discussion of Next Steps Action
    - ii. Potential – Request for Qualifications/Proposal Action
  - b. COVID & Remote Learning Update Action
  - c. Administration Evaluations sent out to Staff Action
  - d. CTE Suburban Action
  - e. First Calendar Review for Next Year Action
  - f. Off Site Work Session Action
  - g. Policy Action
    - i. Special Policy Update Action
    - ii. GCBB-E, Extra Duty Pay – Concurrent Enrolment Action
  - h. Personnel Action
    - i. Approval of Substitute Teachers
13. Adjourn

Next Regular Board Meeting: December 14<sup>th</sup>, 6:00p.m.