



Regular Meeting of the McClave School District Board of Education
McClave District Office 6:00p.m. Monday, January 11th, 2021

1. Roll call
2. Approval of the minutes for the Regular Meeting on December 14th, 2020 Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet Action
 - a. Update – Mr. Marks Action
 - b. Facility Planning Action
 - i. Facility Master Plan RFP Action
6. Financial Report Action
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
11. Old Business
- a. House Sale Update Action
12. New Business
- a. Lunch Fund Transfer Action
- b. Senior Trip Approval Action
- c. Final Approval of the Revised Budget Action
- d. Policy
- i. Special Policy Update Action
- e. Personnel
- i. Approval of Coaching Recommendations Action
- ii. Approval of Substitute Teachers Action
- iii. Superintendent Evaluation Action
13. Adjourn

Next Regular Board Meeting: February 8th, 6:00p.m.