



Regular Meeting of the McClave School District Board of Education
 McClave District Office 6:00p.m. Monday, April 12th, 2021

1. Roll call
2. Approval of the Minutes
 - a. Regular Meeting on March 8th, 2021 Action
 - b. Special Meeting on March 10th, 2021 Action
 - c. Special Meeting on March 18th, 2021 Action
 - d. Special Meeting on March 26th, 2021 Action
 - e. Special Meeting on March 29th, 2021 Action
 - f. Special Meeting on April 2nd, 2021 Action
3. Approval of the Agenda Action
4. Audience
5. Formal Recognition of the Girls Basketball Team’s State Playoff Appearance Action
6. Facility and Fleet Action
 - a. Update – Mr. Marks
7. Financial Report Action
8. Principal’s Report
9. Superintendent’s Report
10. BOCES Report
11. CASB Report
12. Old Business
 - a. Sale of Manufactured Home and Property Action
 - b. Policy
 - i. Community Use of School Facilities KF, KF-E & KF-R Action
 - c. Facility Rekeying Plan Action
13. New Business
 - a. CDLS – Colorado Digital Learning Solutions Usage for 2021-2022 Action
 - b. Review of Master Planning Calendar & Approval of Master Planning Partner Action
 - c. Athletic Uniform Replacement and Purchase Procedures Action
 - d. Communication of School Events & Extra Curricular Schedules Action
 - e. Policy
 - i. BG – Review Only
 - ii. GCBB-E Action
 - iii. Special Policy Update:
 1. New: FB, FB-R Action
 2. Repeal: FA Action
 3. Update: KB Action

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

- f. Executive Session for personnel discussions pertaining to employee evaluations, renewal, compensation and hiring of all district employees.
- g. Personnel
 - i. Licensed/Certified Staff Evaluations and Contract Renewals Action
 - ii. Classified Staff Evaluation Review and Renewal Action
 - iii. Coaching – JH Baseball Assistant Coach Action
 - iv. Athletic Director Position and Compensation Action
 - v. Principal Position and Posting Action
 - vi. Acceptance of Letters of Resignation Action
- h. Student Matter Action

14. Adjourn

Next Regular Board Meeting: May 10th, 6:00p.m.