



Regular Meeting of the McClave School District Board of Education  
 McClave District Office 6:00p.m. Monday, May 10<sup>th</sup>, 2021

1. Roll call
2. Approval of the Minutes for the Regular Meeting on April 12<sup>th</sup>, 2021 and the Special Meeting on April 30<sup>th</sup> Action
3. Approval of the Agenda Action
4. Audience
5. Facility and Fleet
  - a. Facility Master Plan – Wold Action
    - i. Timeline Action
    - ii. Planning Committee Action
  - b. Facility/Fleet Update – Mr. Marks Action
6. Financial Report Action
7. Principal’s Report
8. Superintendent’s Report
9. BOCES Report
10. CASB Report
11. Old Business
  - a. Sale of Manufactured Home Action
  - b. Policy
    - i. FB, FB-R, FA, KB & GCBB-E Action
  - c. Facility Rekeying Plan – Draft of Practice/Protocol by Admin Action
  - d. CDLS-Colorado Digital Learning Solutions 2021-2022 Action
12. New Business
  - a. Bank Account Signature Authorization for Brianne Howe Action
  - b. ESSER III Approval & Transmittal Form Action
  - c. 2021-2022 Budget Hearing Action
  - d. Sale of Surplus Property (suburban, land plane & other unused items) Action
  - e. CSDSIP Insurance Proposal Action
  - f. School Nursing Contract Action
  - g. Approval of Graduates and Honors Action
  - h. Personnel
    - i. Principal Hiring Committee Recommendation Action
    - ii. Acceptance of Resignation 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)

- |  |        |
|--|--------|
| iii. Music Teacher Hiring Recommendation       | Action |
| iv. Salary Step Schedule/Recertification Hours | Action |
| v. Staffing Plan for 2021-2022                 | Action |
| vi. Pre-K Director Contract                    | Action |
| vii. Business Manager Contract                 | Action |

### 13. Adjourn

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