



**Regular Meeting of the McClave School District Board of Education  
McClave District Office 6:00pm Wednesday, October 13th, 2021**

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| 1. Roll call                               |        |
| 2. Approval of the minutes for the:        | Action |
| a. Regular Meeting on September 15th, 2021 |        |
| b. Work Session on September 28th, 2021    |        |
| c. Special Meeting on October 5th, 2021    |        |
| 3. Approval of the Agenda                  | Action |
| 4. Audience                                |        |
| 5. Facility and Fleet                      |        |
| 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. White Gym Floor Mock-up Design          | Action |
| b. Policy                                  |        |
| i. JJJ-R Third Reading                     | Action |
| 12. New Business                           |        |
| a. First Calendar Review                   | Action |
| b. Staff Christmas Bonuses                 | Action |
| c. Policy                                  |        |
| i. GBI First Reading                       | Action |
| d. Lunch Prices                            | Action |
| e. Student Matter                          |        |
| i. Out of District Application Update      |        |
| 13. Adjourn                                |        |

Next Regular Board Meeting: November 8th, 6:00pm

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)