



**Regular Meeting of the McClave School District Board of Education  
 McClave District Office 6:00pm Monday, February 13, 2023**

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|---------------------------------------------------------------------|--------|
| 1. Roll call                                                        |        |
| 2. Approval of the minutes for the:                                 | Action |
| a. Regular Meeting on January 9, 2023                               |        |
| b. Work Session on January 31, 2023                                 |        |
| c. Special Meeting on January 31, 2023                              |        |
| d. Work Session on February 2, 2023                                 |        |
| e. Work Session on February 7, 2023                                 |        |
| 3. Approval of the Agenda                                           | Action |
| 4. Audience                                                         |        |
| 5. Financial Report                                                 | Action |
| 6. Principal's Report                                               |        |
| 7. Superintendent's Report                                          |        |
| 8. BOCES Report                                                     |        |
| 9. CASB Report                                                      |        |
| 10. Old Business                                                    |        |
| a. Superintendent Formative Review and Contract Renewal             | Action |
| b. Salary Schedules and Extra Duty Pay (Policies GCBA-EE & GCBB-EE) | Action |
| c. CD Investments                                                   | Action |
| 11. New Business                                                    |        |
| a. Spring Coaches                                                   | Action |
| b. Audit Review and Acceptance                                      | Action |
| c. COP Debt Payoff                                                  | Action |
| d. Football Field Sod Estimate                                      | Action |
| e. CSDSIP Roof Claim                                                | Action |
| f. March Board Meeting Change                                       | Action |
| 12. Adjourn                                                         |        |

Next Regular Board Meeting: March 13, 2023 at 6:00pm