



**Special Meeting of the McClave School District Board of Education
McClave District Office 6:00pm Monday, March 20, 2023**

1. Roll call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on February 13, 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. Salary Schedules and Extra Duty Pay (Policies GCBB-E & GCBB-EE) Action
 - b. Football Field Sod Estimate Action
11. New Business
 - a. Special Policy Update Action
 - i. New: JLCDC, JLCDC-R, LBDB-2
 - ii. Revised: ADD, ADD-E, JKA, JKA-R, JKA-E-1, DJE, GCO, GCO-R, LBD, LBD-R, GBGF
 - iii. Reviewed: JKA-E-2, GBGF-R
 - b. Property Insurance Renewal Action
 - c. Health Insurance Renewal Action
 - d. Business Manager & Transportation Director Contract Renewal Action
 - e. Principal Evaluation Review & Contract Renewal Action
12. Adjourn

Next Regular Board Meeting: April 10, 2023 at 6:00pm