



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Tuesday, June 13th, 2023**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on May 8, 2023
 - b. Special Meeting on May 17, 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. Approval of Coaching Contract Position Action
11. New Business
 - a. Policy Updates Action
 - i. Revised: EF, EF-E-1, EF-E-2, EFC, EFEA, EFEA-E
 - b. Curriculum Approval Action
 - c. Property Insurance Approval Action
 - d. Budget Adoption 2023-24 School Year Action
 - e. Approval of Consolidated Application Action
 - f. Approval of Nursing Contract 2023-24 School Year Action
 - g. Student Applications Update
12. Adjourn