



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

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on July 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. Football Field Discussion
 - b. Roof Estimate Approval Action
11. New Business
 - a. Policy Update Action
 - i. Revised: JFBB-E, JFBB-E1
 - b. 2023-24 Student & Staff Handbooks Approval Action
 - c. Ag Reel Repair Approval Action
 - d. Gator Approval Action
 - e. New Vehicle Approval Action
 - f. Rex Reyher Property
 - g. Student Applications Update
12. Adjourn