



Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, August 21, 2023

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on July 13, 2023
 - b. Special Meeting on July 31, 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
11. New Business
 - a. Policy Update Action
 - i. Revised: JICA, JQ-E, JKA, JK, LBD, LBD-R, KDB-R, JKD/JKE, JKD/JKE-R, AC, GBAA, JBB, IC/ICA, IHBIB, BC, BC-R, CBF, GBEB
 - ii. Repealed: BDFC
 - iii. New: GBGG
 - b. 2023-24 Substitutes Approval Action
 - c. Accept Resignation Action
 - d. Student Applications Update
 - e. Class Size Updates
 - f. District Calendar Revision Action
12. Adjourn

Next Regular Board Meeting: September 11, 2023 at 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)