



**Regular Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, October 9, 2023**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on September 11, 2023
 - b. Special Meeting on September 19, 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. Policy Update
 - i. Rescind: LBD, LBD-R Action
 - b. Sub Approval Action
11. New Business
 - a. Policy Update Action
 - i: LBD, LBD-R, GCBB-E First Reading
 - b. CDE Accreditation Action
 - c. Staff Christmas Bonuses Action
 - d. Irrigation Pond Lining Action
 - e. Football Field Project Action
12. Adjourn

Next Regular Board Meeting: November 13, 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)