



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

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on October 9, 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. Irrigation Pond Lining Action
 - b. Football Field Project Action
 - c. Sub Approval Action
11. New Business
 - a. Audit Proposal Action
 - b. Board Reorganization Action
 - c. Update Bank Signatures Action
12. Adjourn