



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:30pm or Immediately Following the Junior High Basketball
Games Monday, December 11, 2023**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on November 6, 2023
 - b. Work Session on November 28, 2023
3. Approval of the Agenda Action
4. Financial Report
5. Audience
6. New Business
 - a. Assurances for Financial Accreditation Action
 - b. Teaching Contract Approval Action
 - c. CD Renewal Action
6. Adjourn

Next Regular Board Meeting: January 8, 2024

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)