



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Wednesday, January 10, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on December 11, 2023
3. Approval of the Agenda Action
4. Audience
5. Financial Report - December & January Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
- a. Football Field Fence Project Action
11. New Business
- a. Senior Trip Approval Action
- b. Lunch Fund Transfer Action
- c. 2023-24 Budget Revision Action
- d. Administration Evaluations Action
- e. Superintendent Formative Review Action
- f. Salary Schedule Evaluation Action
12. Adjourn

Next Regular Board Meeting: February 12, 2024 at 6:00pm