



**Regular Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, February 12, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on January 9, 2024
 - b. Work Session on January 10, 2024
 - c. Special Meeting on January 10, 2024
3. Approval of the Agenda Action
4. Audience
 - a. Elementary Blue Ribbon Teachers
 - b. Jennifer Hemphill - Preschool Update Action
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. New Bus Quote Action
11. New Business
 - a. Audit Receival Action
 - b. CD Renewal Action
 - c. 2023-24 District Calendar Action
 - d. Superintendent Evaluation Review and Contract Renewal Action
 - e. Per Diem Discussion Action
 - f. Salary Schedule Evaluation Action
 - g. March Board Meeting Date Change Action
 - h. Accept Resignation Action
 - i. Approval of Custodial Position Action
12. Adjourn

Next Regular Board Meeting: March 11, 2024 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)