



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:30pm Monday, June 10, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on May 13, 2024
3. Approval of the Agenda Action
4. Audience
Beyond Energy - Nick Lafferty
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. Facility Planning
11. New Business
 - a. Policy Updates Action
 - i. Revised: AC, AC-E-1, AC-E-2, GBAA, JBB
 - ii. Recoded: AC-R-2
 - iii. Recoded and Renamed: AC-R-3
 - iv. Repealed: AC-R-1
 - v. New: AC-R-1, AC-R-2
 - b. Budget Adoption 2024-25 School Year Action
 - c. Approval of ESEA General Assurances Form Action
 - d. Approval of Nursing Contract 2024-25 School Year Action
 - e. Chromebook Purchase Approval
 - f. Student Applications Update
12. Adjourn