



**Special Meeting of the McClave School District Board of Education  
McClave District Office @ 7:00pm Monday, August 12, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
  - a. Regular Meeting on July 8, 2024
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
11. New Business
  - a. Policy Updates Action
    - i. Revised: AC-R-1, AC-R-3, GBA, GBJ, GCE/GCF, GDE/GDF, IKFB, JB, JF, JICA, JICDD, JICDE, JICDE-E-2, JIH, JLCE, KDE
    - ii. New: ACA
  - b. Approval of Substitute Teachers Action
  - c. Accept Classified Employee Resignation Action
  - d. Head Cook & Part Time Cook Approval Action
  - e. Coaching Position Approval Action
  - f. Paraprofessional Position Approval Action
  - g. Approval of School Meal Increase Action
  - h. Student Applications Update
12. Adjourn

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)