



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Wednesday, September 11, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on August 12, 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
 - a. Approval of New Bus Quote Action
 - b. Approval of Substitute Teachers Action
 - c. Policy Update Action
 - i. Revised: ACA Second Reading
11. New Business
 - a. New Student Information System Quote Action
 - b. Part Time Cook Approval Action
 - c. Student Applications Update
12. Adjourn