



**Regular Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, December 9, 2024**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting November 11, 2024
 - b. Work Session on December 2, 2024
 - c. Work Session on December 5-7, 2024
3. Approval of the Agenda Action
4. Audience - Lisa Schlotterhausen & FFA Chapter
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. BEST Grant Discussion
 - b. Substitute Teacher Approval Action
 - c. Final Calendar Review 2025-26 School Year Action
11. New Business
 - a. Assistant High School Boys Basketball Coach Approval Action
 - b. Accept Paraprofessional Resignation Action
 - c. Football Helmet Approval Action
 - d. Lynx Timing System Action
 - e. Tax Mill Levy Certification Action
12. Adjourn

Next Regular Board Meeting: January 13, 2024 at 6:00pm