



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Wednesday, January 22, 2025**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on December 9, 2024
 - b. Work Session on January 6, 2025
 - c. Work Session on January 15, 2025
3. Approval of the Agenda Action
4. Audience - Artaic Group/BEST Grant Discussion
5. New Business
 - a. Artaic Group Contract Approval Action
 - b. Survey Contract Approval Action
 - c. GeoTech Contract Approval Action
6. Financial Report Action
7. Principal's Report
8. Superintendent's Report
9. BOCES Report
10. CASB Report
11. Old Business
 - a. Substitute Teacher Approval Action
 - b. Final Calendar Approval Action
12. New Business
 - a. Accept Maintenance Position Resignation Action
 - b. Senior Trip Approval Action
 - c. Lunch Fund Transfer Action
 - d. 2024-25 Budget Revision Action
 - e. Administration Evaluations Action
 - f. Superintendent Formative Review Action
 - g. Bond Resolution Approval Action
12. Adjourn

Next Regular Board Meeting: February 10, 2025 at 6:00pm