



**Regular Meeting of the McClave School District Board of Education  
McClave District Office @ 6:00pm Monday, February 10, 2025**

1. Roll Call
2. Approval of the minutes for the: Action
  - a. Work Session on January 22, 2025
  - b. Special Meeting on January 22, 2025
  - c. Work Session on February 5, 2025
  - d. Work Session on February 6, 2025
3. Approval of the Agenda Action
4. Audience - Artaic Group
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. Assistant JH Wrestling Coach Approval Action
  - b. Assistant JH Baseball Coach Approval Action
  - c. Artaic Group Contract Approval Action
  - d. CM/GC Selection Action
  - e. Bond Resolution Action
  - f. Colotrust Resolution Action
  - g. MSB Building Fund Action
  - h. CD Renewal Action
  - i. Trust Fund Transfer Action
  - j. Superintendent Evaluation Review and Contract Renewal Action
  - k. Approval of Maintenance Position Action
12. Adjourn

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

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)