

## Regular Meeting of the McClave School District Board of Education McClave District Office 6:00pm Monday, April 14, 2025

1.	Roll call			
2.	Appı	roval of the minutes for the:	Action	
	a.	Regular Meeting on March 10, 2025		
	b.	Work Session on March 11, 2025		
	c.	Work Session on March 24, 2025		
3.	Appı	oval of the Agenda Action		
4.	Audi	ence		
5.	New	w Business		
	a. E	a. BEST Grant Update		
6.	Fina	ncial Report Action		
7.	Princ	cipal's Report		
8.	Supe	erintendent's Report		
9.	. BOCES Report			
10. CASB Report				
11. Old Business				
	a.	Property Discussion with SECED	Action	
	b.	Wold Contract Approval	Action	
	c.	Commissioning Contract Approval	Action	
	d.	Opioid Prevention/Education Grant Funds	Action	
12. New Business				
	a.	Accept Resignation Letter	Action	
	b.	Certified Staff Evaluations & Contract Renewals	Action	
	c.	Classified Staff Evaluations & Contract Renewals	Action	
	d.	Business Manager & Transportation Director Contract Renewal	Action	
	e.	Special Policy Update	Action	
		i. Revised: AC, AC-R-3, AC-E-1, AC-R-1, AC-E-2, GBAA, JBB, GCE/GCF, GDE/GDF, JB, JF,		
		GBA, JICDD, JICDE, JFBA, JFBB, JICA, JII, GBEE, JS		
12 Adjourn				

## 13. Adjourn

Next Regular Board Meeting: May 19, 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)