



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, May 19, 2025**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on April 14, 2025
 - b. Special Meeting on April 23, 2025
 - c. Special Meeting on May 2, 2025
3. Approval of the Agenda Action
4. Audience
Monthly BEST Update
 - i. VE Log Approval Action
 - ii. Rank Add Alternates Action
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report (5 year staff plan)
8. BOCES Report
9. CASB Report
10. Old Business
 - a. Sale of Ag Pickup Action
11. New Business
 - a. Coaching Staff Evaluations Review and Contract Renewal Action
 - b. Policy Update Action
 - i. GCBB-E
 - c. Approval of Resignation Letter Action
 - d. Approval of Classified Staff Action
 - e. CSDSIP Renewal Action
 - f. Preliminary Budget Presentation and Review Action
12. Adjourn