



**Regular Meeting of the McClave School District Board of Education
McClave District Office @ 6:00pm Monday, June 9, 2025**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Special Meeting on May 19, 2025
 - b. Special Meeting on May 29, 2025
3. Approval of the Agenda Action
4. Audience
Monthly BEST Update
5. Financial Report Action
6. Principal's Report
7. Superintendent's Report
8. BOCES Report
9. CASB Report
10. Old Business
 - a. Opening of Bids/Selection of Purchaser/Approval of Conveyance Action
 - b. Policy Update Action
 - i. GCB-B-E, GDAJ-R
11. New Business
 - a. Retiree Stipend Approval Action
 - b. Designated Election Official Action
 - c. Approval of Resignation Letters Action
 - d. Approval of Athletic Director Position Action
 - e. Approval of Classified Position Action
 - f. Approval of Certified Position Action
 - g. Approval of Nursing Contract 2025-26 School Year Action
 - h. Approval of ESEA General Assurances Form Action
 - i. Chromebook Purchase Approval Action
 - j. CSDSIP Renewal Action
 - k. Budget Adoption 2025-26 School Year Action
 - l. Student Applications Update
12. Adjourn
13. Next Regular Board Meeting: July 14, 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)