

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

| 1. | Roll Call | | | |
|-----|----------------------------------|---|--------|--|
| 2. | Approval of the minutes for the: | | Action | |
| | a. | Regular Meeting on June 9, 2025 | | |
| | b. | Work Session on July 14, 2025 | | |
| 3. | Approval of the Agenda A | | Action | |
| 4. | Audience | | | |
| | Viaero - Ryan Bailey | | | |
| | Monthly BEST Update | | | |
| 5. | New Business | | | |
| | a. Via | aero Lease Agreement | Action | |
| | b. De | sign Update - Wold | | |
| 6. | Financ | ncial Report Action | | |
| 7. | Princip | incipal's Report | | |
| 8. | Superi | perintendent's Report | | |
| 9. | BOCES Report | | | |
| 10. | 10. CASB Report | | | |
| 11. | 1. Old Business | | | |
| 12. | New B | New Business | | |
| | a. | Bent County MOU/Intergovernmental Agreement | Action | |
| | b. | Policy Update | Action | |
| | | i. Revised: JICJ, IJ, KEC, ACA, JICA, JLCD, JLCD-R, JICD-E-2, JLDAC, KFA, EF-E-2, | & | |
| | | GBEE-E | | |
| | с. | Approval of Resignation Letter | Action | |
| | d. | Approval of Assistant JH Football Position | Action | |
| | e. | Approval of 2025-26 Student Handbook | Action | |
| | f. | Approval of 2025-26 Staff Handbook | Action | |
| | g. | Student Applications Update | | |
| 17 | A | | | |

13. Adjourn

Next Regular Board Meeting: August 11, 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)