



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 7:00pm Monday, August 11, 2025**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on July 14, 2025
 - b. Special Meeting on July 23, 2025
 - c. Work Session on August 7, 2025
3. Approval of the Agenda Action
4. Audience
Monthly BEST Update
5. New Business
 - a. Viaero Lease Agreement Action
 - b. DD Drawing/VE Acceptance Action
 - c. FFE Candidate Shortlist Action
 - d. JBS Existing School Discussion/Future School Use
6. Financial Report Action
7. Principal's Report
8. Superintendent's Report
9. BOCES Report
10. CASB Report
11. Old Business
12. New Business
 - a. Approval of 2025-26 Substitute Teachers Action
 - b. Approval of Assistant JH Football Position Action
 - c. Student Applications Update
 - d. The Board will review and may take action by Resolution to approve the Purchase and Sale Agreement dated August 11, 2025, with Rex Reyher as seller for the purchase of a 1.44-acre portion of a parcel of real property located at 101 Highway 196, McClave, Colorado 81057.
13. Adjourn

Next Regular Board Meeting: September 8, 2025 at 6:00pm