



**Special Meeting of the McClave School District Board of Education
McClave District Office @ 6:30pm Wednesday, January 14, 2026**

1. Roll Call
2. Approval of the minutes for the: Action
 - a. Regular Meeting on December 8, 2025
 - b. Special Meeting on December 15, 2025
3. Approval of the Agenda Action
4. Audience - SCOOP Representatives & Artaic Group
5. Monthly BEST Update
6. New Business
7. a. Approval of Alternates Action
8. Financial Report Action
9. Principal's Report
10. Superintendent's Report
11. BOCES Report
12. CASB Report
13. Old Business Action
 - a. Policy Update
 - i. New: IJL - Third Reading
 - b. Final Calendar Review for 2026-27 School Year
14. New Business Action
 - a. Senior Trip Approval
 - b. ACH Agreement - Nunn Construction
 - c. JH Baseball Coach Approval
 - d. JH Track Coach Approval
 - e. Superintendent Formative Review
15. Adjourn

Next Regular Board Meeting: February 9, 2026 at 6:00pm