

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
October 9, 2017
6:30 P.M. in HIGH SCHOOL LIBRARY

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE **STEFFEN**

B. APPROVE AGENDA AND AMEND IF NECESSARY **WARREN/BOARD**

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

C. SHOWCASE OUR SCHOOL:
Hillcrest Colony presentation by Betsy Kolden

D. REVIEW AND APPROVAL OF MINUTES **STEFFEN**

1. Will require a motion to approve minutes from September 11, 2017 regular board meeting.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve minutes from September 19, 2017 special board meeting.

3. MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

E. FINANCIAL SERVICES **WARREN/NELSON**

Review Financial Reports:

- | | |
|---------------------------|----------------------|
| a. General Fund | d. Trust & Agency |
| b. Capital Outlay Fund | e. Food Service Fund |
| c. Special Education Fund | |

1. Will require a motion to approve the financial reports for the period of September 1st-30th 2017.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

2. Will require a motion to approve claim list presented for payment.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

F. BOARD OF GOVERNANCE **WARREN**

1. Will require a motion to support Rodney Freeman's attendance at annual ELA conference at a cost of \$135.00 from the Clark School District.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

1. Student and Staff Recognition
2. Update electrical progress
3. Update community education plans
4. Discuss law seminar in Sioux Falls on October 24-25, 2017, Sioux Falls

H. REPORTS

1. Superintendent
2. Business Manager
3. Secondary Principal
4. NESC
5. Other

I. EXECUTIVE SESSION

J. ADJOURNMENT

1. Will require a motion to adjourn the October 9th, 2017 regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES ___ YES ___ NO ___

