

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
November 13, 2017
6:30 P.M. IN THE 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

Tavie Guzman
Jerome Nesheim

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

1. Will require a motion to approve minutes from October 9, 2017, regular board meeting.

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 October 1st-31st, 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. Look at preliminary calendars for 2018-2019.

2. Will require a motion to set the school board election for June 19, 2018.

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

3. Updates on high school facility electric work
4. Playground updates

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

1. Student/Staff Recognition

H. REPORTS

1. Superintendent
 - A. Veterans Day Program
2. Business Manager
3. Secondary Principal
4. NESC
5. Other

I. EXECUTIVE SESSION

1. Will require a motion to enter into executive session for student matter SDCL1-25-2.2 at _____

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

2. Executive session ends at _____

3. Will require a motion to accept open enrollment 17-2.

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

J. ADJOURNMENT

1. Will require a motion to adjourn the November 13, 2017, regular meeting at _____.

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

