

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
December 11, 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 OF PROGRAM

---Amy Nelson—music

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

1. Will require a motion to approve minutes from November 13, 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 November 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 ___

3. Will require a motion to approve payment for a bill that was identified as in kind work.

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

F. BOARD OF GOVERNANCE **WARREN**

1. Appoint _____ as LAN (Legislative Action Network) representative for the Clark School District.

2. Discuss three calendar options for the 2017-2018 school year. No action necessary.

3. Will require a motion to accept change order from Jacobsen Electric for completion of electrical work at high school

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

4. Accountability board results

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

1. Student recognition

2. Will require a motion to accept the following resignations:

John Brown—middle school ½ science teacher

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

H. REPORTS

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

I. ADJOURNMENT

1. Will require a motion to adjourn the December 11th, 2017, regular meeting at _____.

MOTION BY _____ SECONDED BY _____ ALL YES __ YES __ NO __

