

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
March 12, 2018
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 AND/OR DELEGATION
High School Science Presentation of Water filters

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

1. Will require a motion to approve minutes from February 12, 2018 regular board meeting.

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

2. Will require a motion to approve minutes from February 14, 2018, special board meeting.

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

E. FINANCIAL SERVICES **NELSON/WARREN**

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 February 1st-28th 2018.

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 renew the existing opt-out resolution of \$300,000 for five years.

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

G. STAFF/STUDENT SERVICES

WARREN/HARTLEY

1. Student/Staff Recognition
2. Will require a motion to accept the following assignment changes:

*Ryan Larson---Grade 4

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

3. Will require a motion for staff to attend TIE in Sioux Falls on Monday, April 16, 2018, (There will be NO school for students on that day.)

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

4. Legislative Issues
5. State Boys Basketball Tournament News
6. Discuss setting a date for negotiations.

H. REPORTS

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

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I. EXECUTIVE SESSION

1. Will require a motion go into executive session for personnel matters and discuss negotiations at _____ SDCL 1-25-2.1 and SDCL 1-25-2.4

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

Executive session ended at _____

J. ADJOURNMENT

1. Will require a motion to adjourn the March 12, 2018 regular meeting at _____.

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

