

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
October 8, 2018
5:30 P.M. in HIGH SCHOOL LIBRARY**

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

B. APPROVE AGENDA AND AMEND IF NECESSARY

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

C. OPEN FORUM

D. SHOWCASE OUR SCHOOL

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: Shannon Huber

F. CONSENT AGENDA

- F1. Approve the minutes of the regular board meeting on September 10, 2018.
- F2. Approve the minutes of the special board meeting on September 26, 2018.
- F3. Approve the financial reports as of September 30, 2018
- F4. Approve claims list for payment

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

F5. Will require a motion to amend adult lunch prices to \$3.62 and adult breakfast prices at \$2.14 starting October 1, 2018 to meet state guidelines set in Sept. 2018.

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

G. BOARD OF GOVERNANCE

G1. 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 ___

G2. Will appoint _____ as the Clark School District 12-2 ASBSD Delegate for upcoming legislative session.

H. STAFF/STUDENT SERVICES

- H1. Student and Staff Recognition
- H2. Update community education plans

I. REPORTS

- I1. Superintendent/MS/HS Principal
- I2. Business Manager
- I3. Elementary Principal
- I4. NESC
- I5. Other

J. ADJOURNMENT

J1. Will require a motion to adjourn the October 8th, 2018 regular meeting at _____.

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

