

**AGENDA**  
**CLARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**January 14, 2019**  
**5:30 P.M. 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 OF PROGRAM**

**E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS:**

**F. CONSENT AGENDA**

- F1. Approve the minutes of the regular board meeting on December 10, 2018
- F2. Approve the financial reports as of December 2018
- F3. Approve claims list for payment

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

- F4. Begin preliminary 2019-2020 budget discussion. (capital outlay)

**G. BOARD OF GOVERNANCE**

- G1. Update on upcoming district improvement plans
- G2. Will require a motion to accept calendar #\_\_\_\_\_ for the 2019-2020 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

- G3. Will require a motion to adopt policy changes for: JFCC, KGC, GBK, GCD (veterans preference to Professional Staff Hiring and adding vaping to smoking policy)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

**H. STAFF/STUDENT SERVICES**

- H1. Student Recognition

**I. REPORTS**

- 1. Superintendent/High School Principal
- 2. Business Manager
- 3. Elementary Principal
- 4. NESC
- 5. Other

**J. EXECUTIVE SESSION**

1. Will require a motion to go into executive session for superintendent evaluation SDCL 1-25-2.1 at \_\_\_\_\_ .

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

2. Open session resumed at \_\_\_\_\_.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the January 14th, 2019, regular meeting at \_\_\_\_\_.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ ALL YES \_\_\_ YES \_\_\_ NO \_\_\_

