

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING IN HIGH SCHOOL LIBRARY
FEBRUARY 11, 2019
5:30 P.M.**

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: Miss Boomgaarden

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS.

F. CONSENT AGENDA

F1. Approve the minutes of the regular board meeting on January 14, 2019

F2. Approve the financial reports as of January 2019

F3. Approve claims for payment

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

G. BOARD OF GOVERNANCE

1. Will require a motion to adopt the South Dakota Comprehensive Plan for the Clark School District.

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

2. School Board Recognition Week February 18-22, 2019

3. Will require a motion to hire Luanne Warren as superintendent/middle school/high school principal, and other administrative duties for the 2019-2020 school year with the salary to be determined at a later date.

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

4. Discuss capital outlay budget for 2019-2020

H. STAFF/STUDENT SERVICES

1. Student/staff recognition

2. Enrollment projections. New certified positions for 2019-2020

I. REPORTS

1. Superintendent/Secondary Principal

2. Business Manager

3. Elementary Principal

4. NESC

5. Other

J. EXECUTIVE SESSION

1. Will require a motion to go into executive session to discuss personnel and administration evaluations SDCL 1-25-2.1 and SDCL1-25-2.4 at_____.

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

Open session resumed at _____.

2. Will require a motion to offer Mary Nelson a business manager contract for the 2019-2020 school year with the salary to be determined at a later date.

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

3. Will require a motion to offer Tracy Stallman an elementary/colony principal contract for the 2019-2020 school year with the salary to be determined at a later date.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the February 11, 2019 regular meeting at_____.

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

