

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
March 11, 2019
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 OF PROGRAM

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

- F1. Approve the minutes of the regular board meeting of February 11, 2019
- F2. Approve the financial reports as of February 2019
- F3. Approve claims for payment

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

F. BOARD OF GOVERNANCE

- 1. Equalization Meeting: March 18, 2019
- 2. Legislative Updates
- 3. Makeup Days

G. STAFF/STUDENT SERVICES

- 1. Student/Staff Recognition
- 2. Discuss setting a date for negotiations.
- 3. Spring ball—facility use
- 4. FFA Summer Retreat
- 5. Will require a motion to hire Landon Hammer as Junior High track coach for the 2019 track season.

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

H. REPORTS

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

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 11, 2019 regular meeting at _____.

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

