

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
April 8, 2019
5:30 P.M. in high school library

A. CALL MEETING TO ORDER AND TAKE ROLL

B. APPROVE AGENDA AND AMEND IF NECESSARY

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

C. OPEN FORUM

D. SHOWCASE OUR SCHOOL: Hillcrest Colony

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on March 11, 2019
2. Approve the financial reports as of March 31, 2019
3. Approve claims list for payments

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

G. BOARD OF GOVERNANCE

1. Will require a motion to pass resolution to join SDHSAA for the 2019-2020 school year.

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

2. Will require a motion to extend the school year for students to May 22, 2019. Teachers will add 1 more in-service day after school to fulfill their contract obligations.

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

3. 2019-2020 calendar adjustment (Thanksgiving—incorrect date)

H. STAFF/STUDENT SERVICES

1. Student Recognition

2. Discuss National Teacher Week May 5nd-May 9th.

3. Will require a motion to accept the letter of resignation from the following people:

Nan Bell- Junior High Volleyball Coach
Sherry Swanson---Colony Special Education Aide

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

4. Will require a motion to accept the following contracts for the 2019-2020 school year:
Ashely Dandurand—Kindergarten Teacher

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

J. REPORT

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

K. EXECUTIVE SESSION

1. Will require a motion to go into executive session to discuss negotiations SDCL 1.25.2.4 and personnel SDCL 1.25.2.1 at _____.

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

Open session resumed at _____.

J. ADJOURNMENT

1. Will require a motion to adjourn the April 8, 2019 regular meeting at _____.

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

