

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING in HIGH SCHOOL LIBRARY
SEPTEMBER 9, 2019
6:00 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 OUR SCHOOL: Meet the new staff

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

F1. Approve the minutes of the regular board meeting on August 12, 2019

F2. Approve all financial reports as of August 31, 2019

F3. Approve claims list for payment

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

G. BOARD OF GOVERNANCE & FINANCE

G1. Approve 2019-2020 fiscal year budget

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

G3. Will require a motion to hire Elizabeth Moralez as a temporary ELL para-professional at the high school. (Length of employment will be based on need.)

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

G2. Review and discuss 5 year plan.

H. STAFF/STUDENT SERVICES

H1. Student and/or staff recognition

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

I. REPORTS

I1. Superintendent/MS/HS Principal

I2. Business Manager.

I3. Elementary Principal

I4. NESC

I5. Other

J. EXECUTIVE SESSION

J1. Motion to enter executive session at _____ for personnel. SDCL 1-25-2.1

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

J2. Executive session ends at _____

K. ADJOURNMENT

1. Will require a motion to adjourn the September 9th, 2019, regular meeting at_____.

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

