

**AGENDA**  
**CLARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**October 15, 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 OUR SCHOOL**

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

**F. CONSENT AGENDA**

- F1. Approve the minutes of the regular board meeting on September 9, 2019.
- F2. Approve the financial reports as of September 30, 2019
- F3. Approve claims list for payment

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

**G. BOARD OF GOVERNANCE**

G1. Will require a motion to support Rodney Freeman's attendance at annual ELA conference at a cost of \$140.00 from the Clark School District.

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

G2. Will appoint \_\_\_\_\_ as the Clark School District 12-2 ASBSD Delegate for upcoming legislative session.

G3. Will require a motion to pay off air-conditioning capital outlay bond of \$360,219.38 plus interest.

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

**H. STAFF/STUDENT SERVICES**

H1. Student and Staff Recognition

H2. Will require a motion to accept Wanda Torres resignation effective immediately due to new position.

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

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H3. Will require a motion to accept Elizabeth Colon (Morales) resignation.

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

H4. Will require a motion to hire Sam Watson (Larsen) as Preschool Aide. (SPED) for the 2019-2020 school year.

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. ADJOURNMENT**

J1. Will require a motion to adjourn the October 15<sup>th</sup>, 2019 regular meeting at\_\_\_\_\_.

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

