

**AGENDA**  
**CLARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**October 14, 2020 (NOTE CHANGE IN DATE)**  
**6:30 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: Miss Tabitha Schmidt--Band**

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

**F. CONSENT AGENDA**

- F1. Approve the minutes of the regular board meeting on September 14, 2020.
- F2. Approve the financial reports as of September 30, 2020
- F3. Approve claims list for payment

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

**G. BOARD OF GOVERNANCE**

G1. Will appoint \_\_\_\_\_ as the Clark School District 12-2 ASBSD Delegate for upcoming legislative session. (November 20)

G2. School lunch waiver

**H. STAFF/STUDENT SERVICES**

H1. Student and Staff Recognition

H2. COVID update

H3. Veterans Day program

**I. REPORTS**

- I1. Superintendent
- I2. Business Manager
- I3. Middle School/High School Principal/ AD
- I3. Elementary Principal
- I4. NESC
- I5. Other

**J. EXECUTIVE SESSION**

J1 Will require a motion to enter executive session at \_\_\_\_\_ for student and personnel matter.  
SDCL 1-25-2.2. SDCL 1-25-2.1

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

J2. Will require executive session to end at \_\_\_\_\_

**K. ADJOURNMENT**

k1. Will require a motion to adjourn the October 12<sup>th</sup>, 2020 regular meeting at \_\_\_\_\_.

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

