

AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING
January 11, 2021
6:30 P.M. 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: none

D. PRESENTATION OF PROGRAM:

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on December 14, 2020
2. Approve the financial reports as of December 2020
3. Approve claims list for payment

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

G. BOARD OF GOVERNANCE

1. Allied Climate Professional Report
2. Begin preliminary 2021-2022 budget discussion and district improvements. (capital outlay)
3. Will require a motion to accept calendar # _____ for the 2021-2022 school year.

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

H. STAFF/STUDENT SERVICES

1. Student/staff Recognition
2. Will require a motion to accept Tabitha Schmidt as all school play director.

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

3. Will require a motion to accept the following resignation:
ShyAnn Springer—Middle School Language Arts

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

4. Will require a motion to accept retirement request from Luanne Warren following the 2020-2021 school year.

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

I. REPORTS

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

J. EXECUTIVE SESSION

1. Will require a motion to go into executive session for open enrollment request 20-4 SDCL 1-25-2.2 and superintendent evaluation/personnel SDCL 1-25-2.1 at _____ .

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

2. Open session resumed at _____.

3. Will require a motion to approve open enrollment 20-4 for the 2021 spring semester.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the January 11th, 2021, regular meeting at _____.

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

