

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING in HIGH SCHOOL LIBRARY
SEPTEMBER 13, 2021
6:30 P.M**

A. CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE

B. OPEN FORUM

C. APPROVE AGENDA AND AMEND IF NECESSARY

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

D. SHOWCASE OUR SCHOOL: None

E. CONFLICT OF INTEREST AND CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

F1. Approve the minutes of the regular board meeting on August 9, 2021

F2. Approve all financial reports as of August 31, 2021

F3. Approve claims list for payment

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

G. BOARD OF GOVERNANCE & FINANCE

G1. Approve 2021-2022 fiscal year budget

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

G2. Discuss and Approve potential Co-op Agreement with Doland School District for Boys & Girls Wrestling for the 2021-2022 season.

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

G3. Discuss and Approve district policy JHCDDD (Medical Cannabis & School)

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

G4. Motion to declare the following items surplus:

-26 Reversible Maroon/White BB Practice Jerseys	-152 assorted math textbooks
-Carpet Cleaner(Non-working).	-8 sets of Black/Green Wrestling Singlets
-Body Solid Adj. Leg Curl/Ext Benc.	-Lifefitness Elliptical
-TuffStuff Adj Bench.	-Universal Gym Machine

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

G5. Approve 2021-2022 Duenwald Transportation Contract Modification.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

H. STAFF/STUDENT SERVICES

H1. Construction and projects update

I. REPORTS

- I1. Superintendent/A.D.
- I2. Business Manager
- I3. MS/HS Principal/SPED Director
- I4. Elementary Principal
- I5. NESC
- I6. Other

J. EXECUTIVE SESSION

J1. Motion to enter executive session at ____ for student. (Open Enrollments- for students 1A, 2A, 3A, 3B, 3C) SDCL 1-25-2.2

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

J2. Executive session ends at _____

J3. Will require a motion to approve open enrollment for students 1A, 2A, 3A, 3B, 3C.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____

K. ADJOURNMENT

1. Will require a motion to adjourn the September 13th, 2021, regular meeting at_____.

MOTION BY _____ SECONDED BY _____ ALL YES ____ YES ____ NO ____