

**AGENDA**  
**CLARK BOARD OF EDUCATION**  
**REGULAR MEETING**  
**November 8, 2021**  
**6:30 P.M. in HIGH SCHOOL LIBRARY**

**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 October 12, 2021.

F2. Approve the financial reports as of October 31, 2021

F3. Approve claims list for payment

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

**G. BOARD OF GOVERNANCE**

G1. Will require a motion to set the school board election for June 21, 2022

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

G2. Discuss 5-Year Capital Outlay Plan

G3. Discuss 2022-2023 School Calendar

G4. Will require a motion to surplus the following item(s).

--9-Seedling/Plant Grow Racks

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

**H. STAFF/STUDENT SERVICES**

H1. Will require a motion to accept the following resignations:

--Raegan Karber: Junior High Volleyball coach

--Dawn Bergan: MS/HS Cook

--Dan Whalen: Assistant Varsity Football coach

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

**I. REPORTS**

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

**J. ADJOURNMENT**

J1. Will require a motion to adjourn the November 8, 2021, regular meeting at\_\_\_\_\_.

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