

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

B. OPEN FORUM: None

C. APPROVE AGENDA AND AMEND IF NECESSARY

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

D. SHOWCASE OF PROGRAM(S): None

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on December 15, 2021.
2. Approve the financial reports as of December 31, 2021.
3. Approve claims list for payment.

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

G. BOARD OF GOVERNANCE

1. Approve Draft #4 of Clark School District 2022-2023 School Calendar.

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

2. Discuss district 5-year Capital Outlay Plan

H. STAFF/STUDENT SERVICES

1. Discuss and approve any changes necessary, Clark School District COVID Isolation policy for positive cases.

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

2. Approve the hire of Christal Kannas to fill MS/HS Food Service position at \$13.00/hour.

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

I. REPORTS

1. Superintendent/A.D.
2. Business Manager
3. MS/HS Principal/SPED Director
4. Elementary Principal
5. NESC
6. Other

J. EXECUTIVE SESSION:

1. Will require a motion to go into executive session for superintendent evaluation SDCL 1-25-2.1 at _____.

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

2. Open session resumed at _____.

K. ADJOURNMENT

1. Will require a motion to adjourn the January 10th, 2022 regular board meeting at _____.

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