

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. SHOWCASE OF PROGRAM(S):

D. OPEN FORUM:

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on December 8, 2025.
2. Approve the financial reports as of December 31, 2025.

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

G. BOARD OF GOVERNANCE

1. Approve January claims list for payment.

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

2. Approve Clark School District 2026-2027 School Calendar.

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

3. Discuss Facilities Master Plan Update.

4. Discuss District Policy Review Update.

5. Discuss Board Goals Update.

H. STAFF/STUDENT SERVICES: None

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 personnel and superintendent evaluation SDCL 1-25-2 (1) and consideration of Open Enrollment SDCL 1-25-2 (2) at _____.

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

2. Open session resumed at _____.

3. Approve/Deny open enrollment of student 25-26-15.

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

K. ADJOURNMENT

1. Will require a motion to adjourn the January 12th, 2026 regular board meeting at _____.

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