

**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 12, 2022.
2. Approve the financial reports as of December 31, 2022.
3. Approve claims list for payment.

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

**G. BOARD OF GOVERNANCE**

1. Approve Draft #2 of Clark School District 2023-2024 School Calendar.

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

2. Discuss update to district policy: JGB – “Student Restraint & Seclusion”
3. Discuss update to district policy: GBI – “Staff Gifts & Solicitations”

**H. STAFF/STUDENT SERVICES**

1. Discussion and approve changes to the current 2022-2023 school year.

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 9<sup>th</sup>, 2023 regular board meeting at \_\_\_\_\_.

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