

**AGENDA  
CLARK BOARD OF EDUCATION  
SPECIAL MEETING**

**CLARK SCHOOL DISTRICT 12-2  
Friday, December 1st, 2023  
6:30pm in High School Library**

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**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. EXECUTIVE SESSION:**

1. Will require a motion to go into executive session for a personnel matter SDCL 1-25-2 (1) \_\_\_\_\_.

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

2. Open session resumed at \_\_\_\_\_.
3. Consider any other motions coming out of Executive Session.

**D. ADJOURNMENT**

1. Will require a motion to adjourn the December 1<sup>st</sup>, 2023 special meeting at \_\_\_\_\_.

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