

**AGENDA
CLARK BOARD OF EDUCATION
SPECIAL MEETING**

**CLARK SCHOOL DISTRICT 12-2
Tuesday, November 28th, 2023
6:00pm in High School Library**

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. BOARD OF GOVERNANCE:

1. Appoint Gerry Kaufman as Board Hearing Officer.

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

D. 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.

E. ADJOURNMENT

1. Will require a motion to adjourn the November 28th, 2023 special meeting at _____.

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