

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

B. OPEN FORUM:

C. APPROVE AGENDA AND AMEND IF NECESSARY

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

D. SHOWCASE OF PROGRAM(S): Clark HS National Honor Society

E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on August 10th, 2026.
2. Approve the minutes of the special board meeting on August 24th, 2026.
3. Approve the financial reports as of August 31st, 2026.

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

G. BOARD OF GOVERNANCE

1. Approve claims list for payment.

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

2. Approve 2026-2027 fiscal year budget.

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

3. Approve surplus of the following items:
 - a. Memory Craft Scan & Sew
 - b. 3-New Home Memory Craft 8000 Embroidery Machines
 - c. 2-Singer Sergers 14U64A sewing machines
 - d. 8-steel VB standards (4-sets)

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

4. Approve contract modification for school bus transportation with Duenwald Transportation LLC.

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

H. STAFF/STUDENT SERVICES

1. Approve contract for Shelby Rosenau as Advanced Student Teacher at Fordham Colony for the 2026-2027 school year (\$46,600/salary).

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/Colony Principal
5. NESC
6. Other

J. EXECUTIVE SESSION: None

K. ADJOURNMENT

1. Will require a motion to adjourn the September 14th, 2026 regular board meeting at _____.

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