A.	CALL MEETING TO ORDER, TAKE ROLL, FLAG SALUTE			
В.	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	
	 Open session resumed at Consider any other motions coming out of Executive Session. Motion to approve and adopt the Findings of Fact, Conclusions of Law and Final Decision of the Clark School Board with respect to the termination of employment of Ms. Bobbi Bohnet, and direct the Hearing Officer to give notice of the same to the Parties. 			
	MOTION BY	SECONDED BY	ALL YES YES NO	
D.	. ADJOURNMENT			
	1. Will require a motion to adjourn the December 19th, 2023 special meeting at			
	MOTION RV	SECONDED RV	ALL VES VES NO	