

**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:**

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on November 13th, 2023.
2. Approve the minutes of the special board meeting on November 28<sup>th</sup>, 2023.
3. Approve the minutes of the special board meeting on December 1<sup>st</sup>, 2023
4. Approve the financial reports as of November 30<sup>th</sup>, 2023.

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

**G. BOARD OF GOVERNANCE**

1. Approve December claims list for payment.

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

2. Discussion of 2023-2024 School Year Calendar
3. Discuss District Policy Update: Policy JFCD Bullying
4. Declare the following items surplus:

-Schwinn Exercise Bike                      -Sony DCR-DVD308 Camera

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

5. Approve updated Clark School District Emergency Action Plan.

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

6. Review and approve changes, if necessary, for 2023-2024 Clark School District Return-to-School (RTS) and American Rescue (ARP) Plans.

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

**H. STAFF/STUDENT SERVICES:**

1. Approve the resignation of Melody Hojnacke as Fordham Colony Paraprofessional effective December 1<sup>st</sup>, 2023.

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. Motion to enter into executive session SDCL 1-25-2 (2) to consider student open enrollment, 1A, at \_\_\_\_\_(time).

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

2. Executive Session ending at \_\_\_\_\_.
3. Motion to approve open enrollment for student 1A.

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

**K. ADJOURNMENT**

1. Will require a motion to adjourn the December 11<sup>th</sup>, 2023 regular board meeting at \_\_\_\_\_.

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