

**AGENDA
CLARK BOARD OF EDUCATION
REGULAR MEETING**

**CLARK SCHOOL DISTRICT 12-2
Tuesday, April 11th, 2023
6:30pm in High School Library**

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

B. OPEN FORUM:

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: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on March 13th, 2023.
2. Approve the minutes of the special board meeting on March 14th, 2023.
3. Approve the minutes of the special board meeting on March 29th, 2023.
4. Approve the minutes of the special board meeting on April 6th, 2023.
5. Approve the financial reports as of March 31st, 2023.
6. Approve claims list for payment.

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

G. BOARD OF GOVERNANCE

1. Approve the Clark School District joining the SDHSAA for the 2023-2024 school year.

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

2. Discuss and approve any adjustment to the 2022-2023 District School Calendar.

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

3. Approve participating the Northern Plains Insurance Pool (NPIP) for the FY 2023-2024.

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

4. Discuss update to Pre-school Enrollment policy - JECBB.

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

5. Discuss new District policy, JFCL – “Student Registered Sex Offenders”

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

H. STAFF/STUDENT SERVICES

1. Approve the resignation of Dan Whalen as Head Boys Track Coach, effective at the end of the current season.

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. Will require a motion to go into executive session for discussion of personnel and negotiations SDCL 1-25-2.1 and 1-25-2.4 at _____.

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

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

K. ADJOURNMENT

1. Will require a motion to adjourn the April 11th, 2023 regular board meeting at _____.

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