

(We will be starting the meeting at the CTE Building and then after “D. Showcase of Programs” move back to the high School to finish the meeting in the HS 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. SHOWCASE OF PROGRAM(S):** Tour and progress update of CTE Building.

**D. OPEN FORUM:**

**E. CONFLICT OF INTEREST & CONSIDERATION OF WAIVERS:**

**F. CONSENT AGENDA**

1. Approve the minutes of the regular board meeting on December 9, 2024.
2. Approve the minutes of the special meeting on January 6, 2025.
3. Approve the minutes of the special meeting on January 7, 2025.
4. Approve the financial reports as of December 31, 2024.

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

**G. BOARD OF GOVERNANCE**

1. Approve January claims list for payment.

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

2. Approve Draft #3 Clark School District 2025-2026 School Calendar.

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

3. Discuss & Approve update to district policy: JFB & JFB-R(1), JFB-E(1), JFB-E(2) forms; “Education of Homeless Children”

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

4. Discuss 5-year Capital Outlay plan.

**H. STAFF/STUDENT SERVICES:**

1. Approve work agreement adjustment for Audrye Foster, effective January 1<sup>st</sup>, 2025. (\$16.00/hr)

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 superintendent evaluation SDCL 1-25-2 (1) at \_\_\_\_\_.

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

2. Open session resumed at \_\_\_\_\_.

**K. ADJOURNMENT**

1. Will require a motion to adjourn the January 13<sup>th</sup>, 2025 regular board meeting at \_\_\_\_\_.

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