

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: None

F. CONSENT AGENDA

1. Approve the minutes of the regular board meeting on December 11, 2023.
2. Approve the minutes of the special meeting on December 19, 2023
3. Approve the financial reports as of December 31, 2023.

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 #2 of Clark School District 2024-2025 School Calendar.

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

3. Approve update to district policy: JFCD – “Bullying”

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

4. Discuss 5-year Capital Outlay plan.

5. Declare the following items surplus:

- Wall Mats: 2’ x 6’, 16 sections of Maroon & White panels
- Stage Mat: 4’ x 8’ section, black & white
- 2 – 8’ brown, wood folding tables
- 58 – Maroon metal window blinds

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

H. STAFF/STUDENT SERVICES: NONE

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 8th, 2024 regular board meeting at _____.

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