

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
Monday, September 10, 2018 7:00 A.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

CONFLICTS DISCLOSURE: "an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

Pat Kraning - Superintendent  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

PUBLIC COMMENT -

- IV.
  - A. MINUTES: Regular Meeting August 13  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

B. FINANCIAL STATEMENTS:  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C. CLAIMS except Hamlin Building Center and Hamlin County Farmers Coop  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D. CLAIM- Hamlin Building Center  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E. Claim – Hamlin County Farmers Coop  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

V. ACTION ITEMS:

1. APPROVE FY 19 CONTRACT ADDENDUMS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. ACCEPT RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. APPROVE ADULT BREAKFAST PRICE - \$2.15  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. APPROVE FY19 FLEX SYSTEM PLAN DOCUMENT (TASC)  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. APPROVE FY19 TAX REQUEST  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6. APPROVE SDHSAA COOPERATIVE AGREEMENT FOR HS WRESTLING WITH CASTLEWOOD  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

7. CALL FOR SNOW REMOVAL BIDS FOR FY19  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

- 7. NTHS REPORT
- 8. NESC REPORT
- 9. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 10. AD REPORT – MACDONELL
- 11. SUPERINTENDENT REPORT – KRANING

VII. ADJOURN \_\_\_\_\_

NEXT MEETING OCTOBER 8, 2018 at \_\_\_\_\_