

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
Tuesday, October 16, 2018 7:00 P.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."

- Lynn Popham – Board Member
Motion _____ Second _____ Action _____

PUBLIC COMMENT -

- IV. A. MINUTES: Regular Meeting September 10 and Special Meeting September 12
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 ADDENDUM
Motion _____ Second _____ Action _____

- 2. ACCEPT RESIGNATION
Motion _____ Second _____ Action _____

- 3. APPROVE ADDING CLASSES OF 2020 AND 2021 TO TRUST AND AGENCY FUND
Motion _____ Second _____ Action _____

- 4. APPROVE FY19 SNOW REMOVAL BID
Motion _____ Second _____ Action _____

- VI. DISCUSSION
- 5. AMENDED HAMLIN SCHOOL DISTRICT PARENT AND FAMILY ENGAGEMENT POLICY ESSA-FIRST READING
- 6. NTHS REPORT
- 7. NESC REPORT
- 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 9. AD REPORT – MACDONELL
- 10. SUPERINTENDENT REPORT – KRANING
- 11. PROPOSED BUIDLING ADDITION

- VII. EXECUTIVE SESSION – PERSONNEL – SDCL 1-25-2 (1)
Motion _____ Second _____ Action _____ Time _____
OUT AT _____

- VIII. ADJOURN _____

NEXT MEETING NOVEMBER 12, 2018 at _____