

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
Monday, November 12, 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."

PUBLIC COMMENT –

- IV.
 - A. MINUTES: Regular Meeting October 16 and Special Meeting October 29
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 CONTRACTS/ ADDENDUMS
Motion _____ Second _____ Action _____
 - 2. ADOPT AMENDED HAMLIN SCHOOL DISTRICT PARENT AND FAMILY ENGAGEMENT POLICY ESSA
Motion _____ Second _____ Action _____
- VI. DISCUSSION
 - 3. NTHS REPORT
 - 4. NESC REPORT
 - 5. PRINCIPALS REPORT – KRAUSE, SHEEHAN
 - 6. AD REPORT – MACDONELL
 - 7. SUPERINTENDENT REPORT – KRANING
- VII. EXECUTIVE SESSION – PERSONNEL – SDCL 1-25-2 (1)
Motion _____ Second _____ Action _____ Time _____
OUT AT _____
- VIII. ADJOURN _____

NEXT MEETING DECEMBER 10, 2018 at _____