

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
Hamlin Education Center
44577 188th St., Hayti, SD 57241
Tuesday, December 11, 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 November 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 WORK AGREEMENTS/CO-CURRICULAR CONTRACTS/ADDENDUM
Motion _____ Second _____ Action _____
 - 2. ACCEPT RESIGNATION
Motion _____ Second _____ Action _____
- VI. DISCUSSION
 - 3. NTHS REPORT
 - 4. NESC REPORT
 - 5. PRINCIPALS REPORT – KRAUSE, SHEEHAN
 - 6. 8th GRADE GRADUATION
 - 7. AD REPORT – MACDONELL
 - 8. SUPERINTENDENT REPORT – KRANING
- VII. EXECUTIVE SESSION – NEGOTIATIONS – SDCL 1-25-2 (4)
Motion _____ Second _____ Action _____ Time _____
OUT AT _____
- VIII. ADJOURN _____