

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
Hamlin Education Center  
44577 188th St., Hayti, SD 57241  
Monday, January 14, 2019 6:00 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 December 11

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 CO-CURRICULAR CONTRACT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2. ACCEPT RESIGNATIONS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. SET JUNE 18, 2019 AS DATE FOR ANNUAL SCHOOL ELECTION

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. APPROVE OPEN ENROLLMENT

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

5. NTHS REPORT

6. NESC REPORT

7. PRINCIPALS REPORT – KRAUSE, SHEEHAN

8. AD REPORT – MACDONELL

9. SUPERINTENDENT REPORT – KRANING

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

NEXT MEETING FEBRUARY 11, 2019 at \_\_\_\_\_