

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
Hamlin Education Center
44577 188th St., Hayti, SD 57241
Thursday, February 14, 2019 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 January 14
Motion _____ Second _____ Action _____

- B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____

- C. CLAIMS except Hamlin County Farmers Coop
Motion _____ Second _____ Action _____

- D. Claim – Hamlin County Farmers Coop
Motion _____ Second _____ Action _____

- V. ACTION ITEMS:
1. APPROVE FY 18 AUDIT
Motion _____ Second _____ Action _____

- 2. APPROVE PROCUREMENT PLAN FOR CHILD NUTRITION PROGRAM
Motion _____ Second _____ Action _____

VI. DISCUSSION

5. CODE OF STANDARDS OF CONDUCT POLICY – FIRST READING

6. BUILDING PROJECT – TSP

7. NTHS REPORT

8. NESC REPORT

9. PRINCIPALS REPORT – KRAUSE, SHEEHAN

10. AD REPORT – MACDONELL

11. SUPERINTENDENT REPORT – KRANING

VII. EXECUTIVE SESSION – SDCL 1-25-2 PERSONNEL-SUPERINTENDENT/BUSINESS OFFICIAL EVALUATIONS

Motion _____ Second _____ Action _____ Time _____
Out at _____

VIII. ADJOURN _____

NEXT MEETING MARCH 11, 2019 at _____

