

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
Hamlin Education Center
44577 188th St., Hayti, SD 57241
Monday, March 11, 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 February 14, Special Meeting March 5
Motion _____ Second _____ Action _____
 - B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
 - C. CLAIMS except Hamlin County Farmers Coop and Hamlin Building Center
Motion _____ Second _____ Action _____
 - D. Claim – Hamlin County Farmers Coop
Motion _____ Second _____ Action _____
 - E. Claim – Hamlin Building Center
Motion _____ Second _____ Action _____

- V. ACTION ITEMS:
 - 1. ADOPT CODE OF STANDARDS OF CONDUCT POLICY
Motion _____ Second _____ Action _____
 - 2. APPROVE AMENDED 18-19 SCHOOL CALENDAR
Motion _____ Second _____ Action _____
 - 3. ACCEPT RESIGNATIONS
Motion _____ Second _____ Action _____
 - 4. APPROVE BID CALL FOR HAY GROUND
Motion _____ Second _____ Action _____

- VI. DISCUSSION
 - 5. AMENDED NON-TRADITIONAL STUDENT ENROLLMENT AT HAMLIN HIGH SCHOOL POLICY – FIRST READING
 - 6. NTHS REPORT
 - 7. NESC REPORT
 - 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
 - 9. AD REPORT – MACDONELL
 - 10. SUPERINTENDENT REPORT – KRANING

- VII. ADJOURN _____

NEXT MEETING APRIL 8, 2019 at _____

