

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH St., Hayti, SD 57241
Monday, April 8, 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 August 13

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 AGREEMENT

Motion _____ Second _____ Action _____

2. ACCEPT RESIGNATIONS

Motion _____ Second _____ Action _____

3. APPROVE FY19 PROMISSORY NOTE FROM GENERAL FUND TO SPECIAL ED FUND

Motion _____ Second _____ Action _____

4. APPROVE 2-YEAR HAY BID-CHANCE POPHAM \$65/ACRE/YEAR

Motion _____ Second _____ Action _____

5. APPROVE FY20 SCHOOL CALENDAR

Motion _____ Second _____ Action _____

6. APPROVE FY20 CONTRACTS

Motion _____ Second _____ Action _____

7. APPROVE CHILD NUTRITION PROGRAM PROCUREMENT PLAN

Motion _____ Second _____ Action _____

8. ADOPT AMENDED NON-TRADITIONAL STUDENT ENROLLMENT AT HHS POLICY

Motion _____ Second _____ Action _____

VI. DISCUSSION

9. CHEERLEADING SELECTION POLICY-FIRST READING

10. NTHS REPORT

11. NESC REPORT

12. PRINCIPALS REPORT – KRAUSE, SHEEHAN

13. AD REPORT – MACDONELL

14. SUPERINTENDENT REPORT – KRANING

VII. EXECUTIVE SESSION – NEGOTIATIONS

Motion _____ Second _____ Action _____ Time _____

VIII. ADJOURN _____

NEXT MEETING MAY 13, 2019 at _____

