

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> St., Hayti, SD 57241  
Monday, May 13, 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 April 8 and Special Meeting April 16  
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. DECLARE LIBRARY BOOKS SURPLUS AND OF NO VALUE AND TO DISPOSE OF  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 2. ACCEPT RESIGNATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. APPROVE ADDING HAMLIN UNIFIED CHAMPION SCHOOL (HUNS) ACCOUNT TO TRUST AND AGENCY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. APPROVE MEMBERSHIP IN SDHSAA FOR FY2020  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. CAST AMENDMENT BALLOT AND ELECTION BALLOT FOR SDHSAA  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 6. APPROVE FY20 CERTIFIED MASTER CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 7. ADOPT RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$3,500,000 LIMITED TAX GENERAL OBLIGATION CERTIFICATES SERIES 2019  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 8. APPROVE FY20 CERTIFIED CONTRACTS AND WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

- 9. TSP
- 10. FY2020 PRELIMINARY BUDGET
- 11. NTHS REPORT
- 12. NESC REPORT
- 13. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 14. AD REPORT – MACDONELL
- 15. SUPERINTENDENT REPORT – KRANING

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

NEXT MEETING JUNE 10, 2019 at \_\_\_\_\_