

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH St., Hayti, SD 57241
Monday, September 9, 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 12
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. ACCEPT RESIGNATIONS
Motion _____ Second _____ Action _____
 - 2. APPROVE FY20 CONTRACTS/ADDENDUMS/WORK AGREEMENTS
Motion _____ Second _____ Action _____
 - 3. APPROVE TAX REQUEST WITH COUNTY AUDITOR
Motion _____ Second _____ Action _____
 - 4. APPROVE FY 19 AUDIT WITH WILLIAM NEALE AND CO. -\$9,750
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 5. TSP-REVIEW OF BIDS FROM 8/29/19
- 6. REVIEW PUBLIC INPUT POLICY
- 7. REVIEW VOLUNTEER COACH REQUIREMENTS
- 8. NTHS REPORT
- 9. NESC REPORT
- 10. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 11. AD REPORT – MACDONELL
- 12. SUPERINTENDENT REPORT – KRANING

- VII. EXECUTIVE SESSION PERSONNEL
Motion _____ Second _____ Action _____ Time _____ Out _____

- VIII. ADJOURN _____

NEXT MEETING OCTOBER 14, 2019 at _____