

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
NORTHEAST TECHNICAL HIGH SCHOOL  
1311 3<sup>RD</sup> AVE NE  
WATERTOWN, SD 57201

Monday, November 11, 2019 6:00 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 October 14  
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 20 WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. DECLARE LIBRARY BOOKS SURPLUS AND OF NO VALUE AND TO DISPOSE OF  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. APPROVE SNOW REMOVAL BIDS FY19-20  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. APPROVE RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- VI. DISCUSSION
  - 5. NESC REPORT
  - 6. PRINCIPALS REPORT – KRAUSE, SHEEHAN
  - 7. AD REPORT – MACDONELL
  - 8. SUPERINTENDENT REPORT – KRANING
  - 9. NTHS REPORT

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

NEXT MEETING DECEMBER 9, 2019 at \_\_\_\_\_