

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57251

Monday, December 9, 2019 8:00 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 November 11
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 CO-CURRICULAR CONTRACTS/WORK AGREEMENT
Motion _____ Second _____ Action _____
- 2. APPROVE RESIGNATION
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 3. FAMILIY AND MEDICAL LEAVE POLICY – FIRST READING
- 4. NTHS REPORT
- 5. NESC REPORT
- 6. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 7. AD REPORT – MACDONELL
- 8. SUPERINTENDENT REPORT – KRANING

VII. EXECUTIVE SESSION-PERSONNEL

IN: _____ Motion _____ Second _____
OUT _____

VIII. ADJOURN _____

NEXT MEETING JANUARY 13, 2020 at _____