

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

Monday, January 13, 2020 8:00 A.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 December 9  
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 FY19 AUDIT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 2. ADOPT FAMILY AND MEDICAL LEAVE ACT (FMLA) POLICY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 3. APPROVE RESIGNATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 4. APPROVE FY20 ADDENDUM/WORK AGREEMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 5. SET JUNE 16, 2020 AS DATE FOR ANNUAL SCHOOL ELECTION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- VI. DISCUSSION
  - 6. NTHS REPORT
  - 7. NESC REPORT
  - 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
  - 9. AD REPORT – MACDONELL
  - 10. SUPERINTENDENT REPORT – KRANING
- VII. ADJOURN \_\_\_\_\_