

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

Thursday, February 13, 2020 5:30 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 January 13
Motion _____ Second _____ Action _____
 - B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
 - C. CLAIMS except Hamlin County Farmers Coop
Motion _____ Second _____ Action _____
 - D. Claim – Hamlin County Farmers Coop
Motion _____ Second _____ Action _____

V. DISCUSSION

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

- IV. EXECUTIVE SESSION-PERSONNEL
Motion _____ Second _____ Action _____
Time _____ Out at _____

- V. ADJOURN _____

NEXT MEETING MARCH 9, 2020 at _____

