

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

Monday, March 9, 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 February 13  
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 FY20 CO-CURRICULAR CONTRACTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 2. APPROVE FY21 CONTRACTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. DECLARE ADVENGER FLOOR MACHINE SURPLUS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. ADOPT SUPPLEMENTAL BUDGETS 20-03-01 AND 20-03-02  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. OFFER CONTRACT TO BUSINESS OFFICIAL/PRINCIPALS  
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. EXECUTIVE SESSION – PERSONNEL  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

- Out \_\_\_\_\_
- VIII. APPROVE SICK LEAVE BANK REQUESTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Time \_\_\_\_\_

- IX. ADJOURN \_\_\_\_\_