

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241

Monday, October 12, 2020 7:00 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 September 14, Special Meeting September 8  
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 RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. . APPROVE FY21 ADDENDUMS/CO-CURRICULAR CONTRACTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. . APPROVE SNOW REMOVAL BID FY 21  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. APPROVE SUPPLEMENTAL BUDGETS 21-10-01 AND 21-10-02  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION

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

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

NEXT MEETING NOVEMBER 9, 2020 at \_\_\_\_\_