

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

Monday, August 9, 2021 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 July 12  
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 FY21-22 CONTRACT/WORK AGREEMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. APPROVE REVISED FMLA POLICY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. APPROVE CONTRACT WITH SDSU FOR STUDENT TEACHING  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. APPROVE OPEN ENROLLMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VI. DISCUSSION ITEMS:

- 5. ADMINISTRATION OF MEDICAL CANNABIS TO QUALIFYING STUDENTS POLICY – FIRST READING
- 6. NTHS REPORT
- 7. NESC REPORT
- 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 9. ATHLETIC DIRECTOR REPORT – MACDONELL
- 10. SUPERINTENDENT REPORT

- VI. ADJOURN \_\_\_\_\_

NEXT MEETING SEPTEMBER 13, 2021 at \_\_\_\_\_