

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

Monday, October 11, 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 September 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 WORK AGREEMENT/ADDENDUM/CO-CURRICULAR
Motion _____ Second _____ Action _____

- 2. APPROVE SNOW REMOVAL BIDS FOR FY22
Motion _____ Second _____ Action _____

- 3. APPROVE TASC PLAN DOCUMENT SEPTEMBER 2021 THROUGH AUGUST 2022
Motion _____ Second _____ Action _____

- 4. APPROVE SUPPLEMENTAL BUDGET 22-10-01
Motion _____ Second _____ Action _____

- 5. APPROVE APPLICATION FOR A WAIVER FROM AN ADMINISTRATIVE RULE 24:43:08:08
Motion _____ Second _____ Action _____

- 6. APPROVE RESIGNATION
Motion _____ Second _____ Action _____

- VI. DISCUSSION ITEMS:
7. DAKOTA EDUCATION CONSULTING PRESENTATION
- 8. NTHS REPORT
- 9. NESC REPORT
- 10. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 11. ATHLETIC DIRECTOR REPORT – MACDONELL
- 12. SUPERINTENDENT REPORT

- VI. EXECUTIVE SESSION – PERSONNEL
Motion _____ Second _____ Action _____ IN _____ OUT _____

- VII. ADJOURN _____

NEXT MEETING NOVEMBER 8, 2021 at _____