

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

Monday, January 10, 2022 6:00 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 –

APPROVE SAFE RETURN PLAN
Motion _____ Second _____ Action _____

- IV
A. MINUTES: Regular Meeting December 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 SUPPLEMENTAL BUDGET 22-01-01
Motion _____ Second _____ Action _____

2 SET JUNE 14,2022 AS DATE FOR ANNUAL SCHOOL BOARD ELECTION
Motion _____ Second _____ Action _____

VI. DISCUSSION ITEMS:

- 3. NTHS REPORT
- 4. NESC REPORT
- 5. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 6. ATHLETIC DIRECTOR REPORT – MACDONELL
- 7. SUPERINTENDENT REPORT

VII.

EXECUTIVE SESSION – PERSONNEL-ADMINSTRATIVE EVALUATION

Motion _____ Second _____ Action _____ IN _____ OUT _____

ADJOURN _____

NEXT MEETING FEBRUARY 14, 2022 at _____