

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

Monday, February 14, 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 –

- IV
 - A. MINUTES: Regular Meeting January 10; Special Meetings January 12, January 22, January 24
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 CO-CURRICULAR CONTRACT
Motion _____ Second _____ Action _____
 - 2. APPROVE RESIGNATION
Motion _____ Second _____ Action _____

- VI. DISCUSSION ITEMS:
 - 3. ELEMENTARY ATHLETICS
 - 4. NTHS REPORT
 - 5. NESC REPORT
 - 6. PRINCIPALS REPORT – KRAUSE, SHEEHAN
 - 7. ATHLETIC DIRECTOR REPORT – MACDONELL
 - 8. SUPERINTENDENT REPORT

ADJOURN _____

NEXT MEETING MARCH 14, 2022 at _____