

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

Monday, March 14, 2022 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 – BUS SAFETY

- IV
A. MINUTES: Regular Meeting February 14
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. OFFER CONTRACT TO BUSINESS OFFICIAL WITH SALARY TO BE DETERMINED LATER
Motion _____ Second _____ Action _____

- 2. APPROVE RESIGNATIONS
Motion _____ Second _____ Action _____

- 3. APPROVE FY21 AUDIT REPORT
Motion _____ Second _____ Action _____

- 4. APPROVE FY23 CONTRACTS
Motion _____ Second _____ Action _____

VI. DISCUSSION ITEMS:

- 5. BOARD RETREAT
- 6. NTHS REPORT
- 7. NESC REPORT
- 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 9. ATHLETIC DIRECTOR REPORT – MACDONELL
RESOLUTION
- 10. SUPERINTENDENT REPORT

VII. EXECUTIVE SESSION - PERSONNEL

Motion _____ Second _____ Action _____ In _____ Out _____

ADJOURN _____

NEXT MEETING APRIL 11, 2022 at _____