

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

Monday, August 10, 2020 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 13
Motion _____ Second _____ Action _____
- B. FINANCIAL STATEMENTS:
Motion _____ Second _____ Action _____
- C. CLAIMS except Hamlin Building Center
Motion _____ Second _____ Action _____
- D. CLAIM- Hamlin Building Center
Motion _____ Second _____ Action _____

V. ACTION ITEMS:

- 1. APPROVE RESIGNATION
Motion _____ Second _____ Action _____
- 2. . APPROVE FY20 ADDENDUM
Motion _____ Second _____ Action _____
- 3. . APPROVE FY21 ADMINISTRATIVE/TEACHER/CO-CURRICULAR CONTRACTS
Motion _____ Second _____ Action _____
- 4. . APPROVE FY20 ANNUAL REPORT
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 4. NTHS REPORT
- 5. NESC REPORT
- 6. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 7. AD REPORT – MACDONELL
- 8. BUILDING PROJECT REPORT

VII. ADJOURN _____

NEXT MEETING SEPTEMBER 14, 2020 at _____