

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

Monday, September 14, 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 August 10, Special Meeting August 5  
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 RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 2. . APPROVE FY21 CONTRACT/ADDENDUMS/WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 3. . APPROVE OPTING OUT OF PAYROLL TAX RELIEF DEFERRAL  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 4. . APPROVE WRESTLING COOP WITH CASTLEWOOD FOR FY 21 AND FY22  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 5. APPROVE TASC FLEXIBLE SPENDING PLAN DOCUMENT FY21  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 6. CALL FOR SNOW REMOVAL BIDS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 7. APPROVE FY21 ADULT BREAKFAST PRICE - \$2.30  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- VI. DISCUSSION
  - 8. NTHS REPORT
  - 9. NESC REPORT
  - 10. PRINCIPALS REPORT – KRAUSE, SHEEHAN
  - 11. AD REPORT – MACDONELL
  - 12. SUPERINTENDENT REPORT

- VII. ADJOURN \_\_\_\_\_

NEXT MEETING OCTOBER 12, 2020 at \_\_\_\_\_