

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH St., Hayti, SD 57241
Monday, October 14, 2019 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 September 9
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 FLEX SYSTEM PLAN DOCUMENT FY19-20
Motion _____ Second _____ Action _____

- 2. APPROVE FY20 ADDENDUMS
Motion _____ Second _____ Action _____

- 3. CALL FOR SNOW REMOVAL BIDS FY19-20
Motion _____ Second _____ Action _____

- 4. APPROVE CLOSING TRUST & AGENCY LAPTOP PROTECTION ACCOUNT AND TRANSFER TO GENERAL FUND
Motion _____ Second _____ Action _____

- 5. APPROVE LONG-TERM SUB RATE LONGER THAN 12 WEEKS TO BE NEGOTIATED WITH SUBSTITUTE
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 6. PRE-CONSTRUCTION MEETING
- 7. NTHS REPORT
- 8. NESC REPORT
- 9. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 10. AD REPORT – MACDONELL
- 11. SUPERINTENDENT REPORT – KRANING

- VII. ADJOURN _____

NEXT MEETING NOVEMBER 11, 2019 at _____