

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57251

Monday, April 13, 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 March 9, Special Meetings March 18 and March 25
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 FY20 CONTRACT ADDENDUMS
Motion _____ Second _____ Action _____
 - 2. OFFER CERTIFIED CONTRACTS/CLASSIFIED WORK AGREEMENTS FOR 20-21 SCHOOL YEAR
Motion _____ Second _____ Action _____
 - 3. APPROVE RESIGNATION
Motion _____ Second _____ Action _____
- VI. DISCUSSION
 - 5. AMENDED SUPERINTENDENT AND BUSINESS OFFICIAL EVALUATION- FIRST READING
 - 6. ROOF PROJECT
 - 7. NTHS REPORT
 - 8. NESC REPORT
 - 9. PRINCIPALS REPORT – KRAUSE, SHEEHAN
 - 10. AD REPORT – MACDONELL
 - 11. SUPERINTENDENT REPORT – KRANING
- VII. ADJOURN _____

NEXT MEETING MAY 11, 2020 at _____