

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

Monday, May 11, 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 April 13
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 RESIGNATIONS
Motion _____ Second _____ Action _____

- 2. . APPROVE FY21 CONTRACTS/WORK AGREEMENTS
Motion _____ Second _____ Action _____

- 3. . CAST AMENDMENT BALLOT AND ELECTION BALLOTS FOR SDHSAA
Motion _____ Second _____ Action _____

- 4. ADOPT AMENDED SUPERINTEDENT AND BUSINESS MANAGER EVALUATION
Motion _____ Second _____ Action _____

- 5. ROOF BIDS
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 6. FY 21 PRELIMINARY BUDGET
- 7. NESC REPORT
- 8. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 9. AD REPORT – MACDONELL
- 10. SUPERINTENDENT REPORT – KRANING

- VII. EXECUTIVE SESSION – NEGOTIATIONS
Motion _____ Second _____ Action _____
Time _____ Out _____

- VIII. ADJOURN _____