

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

Monday, January 11, 2021 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 December 14
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. SET JUNE 14, 2021 AS DATE FOR ANNUAL SCHOOL BOARD ELECTION

Motion _____ Second _____ Action _____

- 2. APPROVE WORK AGREEMENTS

Motion _____ Second _____ Action _____

VI. DISCUSSION

- 2. NTHS REPORT
- 3. NESC REPORT
- 4. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 5. AD REPORT – MACDONELL
- 6. SUPERINTENDENT REPORT

VII. EXECUTIVE SESSION – PERSONNEL-ADMINISTRATIVE EVALUATIONS

Motion _____ Second _____ Action _____ IN _____ OUT _____

VIII. ADJOURN _____

NEXT MEETING FEBRUARY 8, 2021 at _____