

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

Monday, February 8, 2021 6:00 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 January 11
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 CLOSING CAPITAL PROJECTS FUND AND TRANSFER REMAINING FUNDS TO CAPITAL OUTLAY FUND

Motion _____ Second _____ Action _____

- 2. OFFER CONTRACTS TO SUPERINTENDENT AND BUSINESS OFFICIAL WITH SALARY TO BE DETERMINED LATER

Motion _____ Second _____ Action _____

- 3. APPROVE OPEN ENROLLMENT-TRANSFER OF ATHLETIC ELIGIBILITY

Motion _____ Second _____ Action _____

VI. DISCUSSION

- 4. NTHS REPORT
- 5. NESC REPORT
- 6. SUPERINTENDENT REPORT

VII. EXECUTIVE SESSION – PERSONNEL

Motion _____ Second _____ Action _____ IN _____ OUT _____

VIII. ADJOURN _____

NEXT MEETING MARCH 8, 2021 at _____