

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

Monday, May 10, 2021 8:00 A.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 12
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 FY20-21 CO-CURRICULAR CONTRACT/CONTRACT ADDENDUM
Motion _____ Second _____ Action _____
- 3. APPROVE ELECTION WORKERS
Motion _____ Second _____ Action _____
- 4. APPROVE BID FOR HAY GROUND
Motion _____ Second _____ Action _____
- 5. CAST SDHSAA BALLOTS
Motion _____ Second _____ Action _____
- 6. APPROVE FY21-22 ADMINISTRATIVE, CERTIFIED, CLASSIFIED CONTRACTS
Motion _____ Second _____ Action _____
- 7. APPROVE AMENDED NON-TRADITION STUDENT ENROLLMENT AT HAMLIN HIGH SCHOOL POLICY
Motion _____ Second _____ Action _____
- 8. APPROVE GRADUATION REQUIREMENTS FOR HAMLIN HIGH SCHOOL DISTRICT POLICY
Motion _____ Second _____ Action _____

VI. DISCUSSION

- 9. NTHS REPORT
- 10. NESC REPORT
- 11. PRINCIPALS REPORT – KRAUSE, SHEEHAN
- 12. ATHLETIC DIRECTOR REPORT – MACDONELL
- 13. SUPERINTENDENT REPORT
- 14. FY22 PRELIMINARY BUDGET

- VII. ADJOURN _____

NEXT MEETING JUNE 14, 2021 at _____