

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

Thursday, June 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 May 10, Special Meeting May 18  
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 FY21-22 CONTRACTS/WORK AGREEMENT/CONTRACT ADDENDUM  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. APPROVE SDHSAA MEMBERSHIP 21-22  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. APPROVE OPEN ENROLLMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. APPROVE APPLICATION FOR A WAIVER FROM AN ADMINISTRATIVE RULE-ALGEBRA 1  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5 NTHS REPORT

6. NESC REPORT

7. PRINCIPALS REPORT – KRAUSE, SHEEHAN

8. ATHLETIC DIRECTOR REPORT – MACDONELL

9. SUPERINTENDENT REPORT

- VI. ADJOURN \_\_\_\_\_

NEXT MEETING JULY 12, 2021 at \_\_\_\_\_