

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

Monday, November 14, 2022 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. Hamlin Highlight

V.A. MINUTES: Regular Meeting October 10/Special Meeting October 26
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 _____

VI. ACTION ITEMS:

1. APPROVE RESIGNATIONS
Motion _____ Second _____ Action _____

2. APPROVE CO-CURR CONTRACTS, ADDENDUM
Motion _____ Second _____ Action _____

3. DECLARE STEAM TABLE SURPLUS AND OF NO VALUE AND TO DISPOSE OF
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

3. NTHS REPORT

4. NESC REPORT

5. ADMINISTRATIVE REPORT

VII. EXECUTIVE SESSION – PERSONNEL

APPROVE SICK LEAVE BANK REQUEST

Motion _____ Second _____ Action _____

Adjourn _____

NEXT MEETING DECEMBER 12, 2022 at _____