

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

Monday, December 12, 2022 5:00 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 --

APPROVE REOPENING PLAN
Motion _____ Second _____ Action _____

IV. Hamlin Highlight

V.A. MINUTES: Regular Meeting November 14/Special Meeting November 15
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 RESIGNATION
Motion _____ Second _____ Action _____

2. APPROVE CONTRACT, WORK AGREEMENTS, CO-CURR CONTRACT
Motion _____ Second _____ Action _____

3. APPROVE AMENDMENT TO THE PLAN DOCUMENT FOR THE SECTION 125 CAFETERIA AND ACCOUNT PLANS
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

3. NTHS REPORT

4. NESC REPORT

5. ADMINISTRATIVE REPORT

6. REVIEW-RE-OPENING PLAN

VII. EXECUTIVE SESSION – PERSONNEL

Adjourn _____

NEXT MEETING JANUARY 9, 2023 at _____