

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

Monday, January 9, 2023 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 - Leslie Sauder

V.A. MINUTES: Regular Meeting December 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 \_\_\_\_\_

VI. ACTION ITEMS:

1. APPROVE FY22 AUDIT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

2 SET JUNE 20, 2023 AS DATE FOR ANNUAL SCHOOL BOARD ELECTION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

- 3. NTHS REPORT
- 4. NESC REPORT
- 5. NEW CTE BUILDING
- 6. BUILDING ARCHITECT
- 7. ADMINISTRATIVE REPORT

VII. EXECUTIVE SESSION – PERSONNEL

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING FEBRUARY 13, 2023 at \_\_\_\_\_