

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

Monday, February 13, 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. ARCHITECTURE INTERVIEWS
- V. Hamlin Highlight - Mrs. Josephson & 3rd grade teachers – I-Ready Math
- VII.

MINUTES: Regular Meeting January 9
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 AMENDED 22-23 SCHOOL CALENDAR
Motion _____ Second _____ Action _____

2 APPROVE 23-24 SCHOOL CALENDAR
Motion _____ Second _____ Action _____

3. APPROVE CO-CURRICULAR CONTRACT/WORK AGREEMENT
Motion _____ Second _____ Action _____

4. APPROVE ARCHITECTURE FIRM
Motion _____ Second _____ Action _____

5. APPROVE ADMINISTRATIVE WAIVER
Motion _____ Second _____ Action _____

VIII. DISCUSSION ITEMS:

- 4. NTHS REPORT
- 5. NESC REPORT
- 7. ADMINISTRATIVE REPORT

IX. EXECUTIVE SESSION – Administrative Evaluations/Personnel

Motion: _____ Second _____ Action _____ Time In _____ Time Out _____

8. OFFER CONTRACT TO BUSINESS OFFICIAL
Motion: _____ Second _____ Action _____

9. APPROVE SICK LEAVE BANK REQUEST

Motion: _____ Second _____ Action _____

Adjourn _____

NEXT MEETING MARCH 13, 2023 at _____