

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

Monday, May 8, 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 -
- VII. A MINUTES: Regular Meeting April 10, Special Meeting April 15, April 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 _____

VI. ACTION ITEMS:

- 1. ACCEPT RESIGNATIONS
Motion _____ Second _____ Action _____
- 2 APPROVE SUPPLEMENTAL BUDGET 23-05-01
Motion _____ Second _____ Action _____
- 3. APPROVE MEMBERSHIP IN SDHSAA FY24 AND CAST BALLOTS
Motion _____ Second _____ Action _____
- 4. APPROVE AMENDED FY24 SCHOOL CALENDAR
Motion _____ Second _____ Action _____

VIII. DISCUSSION ITEMS:

- 5. NTHS REPORT
- 6. NESC REPORT
- 7. CTE BUILDING
- 8. ADMINISTRATIVE REPORT
- 9. FY24 PRELIMINARY BUDGET

IX. EXECUTIVE SESSION –Negotiations

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

Adjourn _____

NEXT MEETING JUNE 12, 2023 at _____