

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

Monday, June 12, 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 – School Pickup/Dropoff Committee

- IV. Hamlin Highlight - Counselors – Popham/Mittleider
- V. A MINUTES: Regular Meeting May 8  
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 FY23 WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. APPROVE RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. APPROVE SUPPLEMENTAL BUDGET 23-06-01  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. APPROVE COMPREHENSIVE PLAN FOR SPECIAL EDUCATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 5. APPROVE FY24 ADMINISTRATIVE CONTRACTS, CERTIFIED CONTRACTS, CLASSIFIED WORK AGREEMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 6. APPROVE FY24 SCHOOL RESOURCE OFFICER AGREEMENT - \$296/MONTH  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 7. APPROVE ESSER RETURN TO SCHOOL PLAN  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 8. APPROVE OPEN ENROLLMENTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

- 9. POLICY/HANDBOOK: SOCIAL MEDIA, SUPPORT SERVICES, DRESS CODE, ATHLETIC ELIGIBILITY-FIRST READING
- 10. NTHS REPORT
- 11. NESC REPORT
- 12. CTE BUILDING
- 13. ADMINISTRATIVE REPORT

IX. EXECUTIVE SESSION –Personnel  
Motion: \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING JULY10, 2023 at \_\_\_\_\_