

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

Tuesday, August 15, 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 – Mandy Grantham/Cody Swenson-room change

- IV. Hamlin Highlight -
- V. A MINUTES: Regular Meeting July 10, Special Meetings July 18, July 19
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 FY24 WORK AGREEMENTS/LONG TERM ALTERNATIVE INSTRUCTOR
Motion _____ Second _____ Action _____

2. APPROVE ADULT BREAKFAST \$2.75
Motion _____ Second _____ Action _____

3. APPROVE FY23 ANNUAL REPORT ACCEPTED BY DEPARTMENT OF EDUCATION
Motion _____ Second _____ Action _____

4. APPROVE RESIGNATION
Motion _____ Second _____ Action _____

5. APPROVE REMOVAL OF PARTICIPATION OF ALTERNATIVE INSTRUCTION STUDENTS POLICY
Motion _____ Second _____ Action _____

6. APPROVE AMENDED EARLY GRADUATION POLICY
Motion _____ Second _____ Action _____

- 8. APPROVE OPEN ENROLLMENTS
 - A. Motion _____ Second _____ Action _____
 - B. Motion _____ Second _____ Action _____
 - C. Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 12. NESC REPORT
- 13. CTE BUILDING
- 14. ADMINISTRATIVE REPORT

IX. EXECUTIVE SESSION –Student Matter
Motion: _____ Second _____ Action _____ Time In _____ Time Out _____

Adjourn _____

NEXT MEETING SEPTEMBER 11, 2023 at _____