

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

Monday, September 11, 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 -
- V. A MINUTES: Regular Meeting August 15, Special Meetings August 21, August 30
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/CERTIFIED ADDENDUMS
Motion _____ Second _____ Action _____
- 2. APPROVE FLEX SYSTEM PLAN DOCUMENT
Motion _____ Second _____ Action _____
- 3. CALL FOR SNOW REMOVAL BIDS
Motion _____ Second _____ Action _____
- 4. DECLARE OTC DUAL WHEEL DOLLY SURPLUS AND CALL FOR SEALED BIDS AS VALUE IS OVER \$00
Motion _____ Second _____ Action _____
- 5. ADOPT AMENDED COMPUTER/INTERNET POLICY
Motion _____ Second _____ Action _____
- 6. APPROVE AMENDED EVALUATION POLICY
Motion _____ Second _____ Action _____
- 7. APPROVE 2023 TAX REQUEST
Motion _____ Second _____ Action _____
- 8. RESOLUTION TO ELIMINATE GORDON ROE SCHOLARSHIP INVENTMENT WITH PUTNAM INVESTMENTS
Motion _____ Second _____ Action _____
- 9. OPEN ENROLLMENTS
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 9. NTHS REPORT
- 10. NESC REPORT
- 11. CTE BUILDING
- 12. ADMINISTRATIVE REPORT

Adjourn _____

NEXT MEETING OCTOBER 9, 2023 at _____