

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

Monday, October 9, 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 – HUCS  
4<sup>th</sup> Grade Field Trip
- V. A MINUTES: Regular Meeting September 11  
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 ADDENDUM/CO-CURR CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. APPROVE RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. ACTION SNOW REMOVAL BIDS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. ACTION OTC DUAL WHEEL DOLLY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 5. APPROVE ADDING CLASS OF 2025 TO CUSTODIAL FUND  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 6. ADOPT RESOLUTION AUTHORIZING CAPITAL OUTLAY CERTIFICATES NOT TO EXCEED \$6,500,000  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

- 7. NTHS REPORT
- 8. NESC REPORT
- 9. CTE BUILDING
- 10. ADMINISTRATIVE REPORT

Adjourn \_\_\_\_\_

NEXT MEETING NOVEMBER 13, 2023 at \_\_\_\_\_