

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

Monday, December 11, 2023 5:00 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 –

APPROVE REOPENING PLAN
Motion _____ Second _____ Action _____

- IV. Hamlin Highlight – Middle School & CTE Grant
- V.
 - A MINUTES: Regular Meeting November 13
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. CALL FOR BIDS – OVERHEAD CRANE AND WALK-IN COOLER/FREEZER WITH SHELVING
Motion _____ Second _____ Action _____
 - 2. APPROVE ADMINISTRATIVE WAIVER FOR LONG TERM SUBSTITUTE
Motion _____ Second _____ Action _____

- VII. DISCUSSION ITEMS:
 - 3. NTHS REPORT
 - 4. NESC REPORT
 - 5. CTE BUILDING
 - 6. ADMINISTRATIVE REPORT

VIII. EXECUTIVE SESSION – PERSONNEL
Motion _____ Second _____ Action _____
In _____ Out _____

Adjourn _____

NEXT MEETING JANUARY 8, 2024 at _____