

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

Monday, January 8, 2024 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 –

- IV. Hamlin Highlight – NESC Centerbase-Cody Swenson

- V. A MINUTES: Regular Meeting December 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. ACCEPT BIDS FOR OVERHEAD CRANE AND WALK-IN COOLER/FREEZER WITH SHELVING
Motion _____ Second _____ Action _____

- 2. ACCEPT RESIGNATION
Motion _____ Second _____ Action _____

- 3. CALL FOR HAY BIDS
Motion _____ Second _____ Action _____

- 4. SET JUNE 18, 2024 AS DATE FOR ANNUAL SCHOOL BOARD ELECTION
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 4. NTHS REPORT
- 5. NESC REPORT
- 6. CTE BUILDING
- 7.. ADMINISTRATIVE REPORT

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

- APROVE SICK LEAVE BANK REQUEST
Motion _____ Second _____ Action _____

Adjourn _____

NEXT MEETING FEBRUARY 12, 2024 at _____

