

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

Monday, February 12, 2024 6:00 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 – School Board Recognition
- V.
  - A MINUTES: Regular Meeting January 8, Special Meeting January 15  
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 HAY BID  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 2. ACCEPT RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 3. APPROVE WORK AGREEMENTS/ADDENDUM/CO-CURRICULAR CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 4. APPROVE POLICY UPDATES –  
BULLYING POLICY  
SPECIAL EDUCATION COMPREHENSIVE PLAN  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
- 5 OFFER CONTRACTS TO SUPERINTENDENT AND BUSINESS OFFICIAL WITH SALARY TO BE DETERMINED  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

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

- VIII. EXECUTIVE SESSION – PERSONNEL  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time In \_\_\_\_\_ Time Out \_\_\_\_\_
- APROVE SICK LEAVE BANK REQUEST  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING MARCH 11, 2024 at \_\_\_\_\_

