

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

Monday, April 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 – Brody Randall – State Champion Wrestler, Hamlin Boys Basketball Team State Champions

- V.  
A MINUTES: Regular Meeting March 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 RESIGNATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 2. APPROVE WORK AGREEMENT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. MEMBERSHIP IN SDHSAA FY 25  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. AMEND FY 23-24 CALENDAR  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. APPROVE FY25 MASTER CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

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

- VIII. Executive Session – Negotiations  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ In \_\_\_\_\_ Out \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING MAY 13, 2024 at \_\_\_\_\_