

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday, May 13, 2024 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

V.

A MINUTES: Regular Meeting April 8

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 FY24 WORK AGREEMENTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. CAST SDHSAA BALLOTS WEST RIVER AT LARGE, NATIVE AMERICAN AT LARGE, AMENDMENT 1

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4a. APPROVE OPEN ENROLLMENTS(2)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4b. APPROVE OPEN ENROLLMENT (1)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. APPROVE FY25 RETURNING TEACHER CONTRACTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

6. APPROVE FY25 NEW TEACHER CONTRACTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

7. APPROVE SUPPLEMENTAL BUDGETS 24-05-01, 24-05-02, 24-05-03

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

8. APPROVE FY25 SCHOOL CALENDAR

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

9. NTHS REPORT

10. NESC REPORT

11. CTE BUILDING

12.. ADMINISTRATIVE REPORT

13. FY25 PRELIMINARY BUDGET

VIII. Executive Session – Negotiations

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ In \_\_\_\_\_ Out \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING JUNE 10, 2024 at \_\_\_\_\_

