

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

Monday, June 10, 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-Kay Gjerde, Shannon Symens, State Track, State Golf

V.

A MINUTES: Regular Meeting May 13 and Special Meeting April 27

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 RESIGNATION

Motion _____ Second _____ Action _____

2. APPROVE FY25 WORK AGREEMENTS

Motion _____ Second _____ Action _____

3. APPROVE FY24 CO-CURRICULAR CONTRACTS

Motion _____ Second _____ Action _____

4. APPROVE FY25 RETURNING CLASSIFIED WORK AGREEMENTS

Motion _____ Second _____ Action _____

5. APPROVE FY25 RETURNING ADMINISTRATION CONTRACTS

Motion _____ Second _____ Action _____

6. APPROVE FY25 NEW TEACHER CONTRACTS

Motion _____ Second _____ Action _____

7. APPROVE FY25 CONTRACT ADDENDUM

Motion _____ Second _____ Action _____

8. APPROVE FY25 SPED COMPREHENSIVE PLAN

Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

8. NTHS REPORT

9. NESC REPORT

10. CTE BUILDING

11.. ADMINISTRATIVE REPORT

VIII. Executive Session – Personnel

Motion _____ Second _____ Action _____ In _____ Out _____

APPROVE SICK LEAVE BANK REQUEST

Motion _____ Second _____ Action _____

Adjourn _____

NEXT MEETING JULY 8, 2024 at _____