

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday, August 12, 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."

Motion _____ Second _____ Action _____

PUBLIC COMMENT –

- IV. Hamlin Highlight-
- V.
 - A MINUTES: Regular Meeting July 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. AMEND FY25 ADULT LUNCH PRICE TO \$5.00
Motion _____ Second _____ Action _____
- 2. APPROVE FY25 ADDENDUM/CO-CURRICULAR CONTRACTS
Motion _____ Second _____ Action _____
- 3. APPROVE ADVANCED STUDENT TEACHING PERMIT – ABIGAIL HOLMES - \$260/DAY
Motion _____ Second _____ Action _____
- 4. ADOPT DISCRIMINATION AND HARASSMENT POLICY
Motion _____ Second _____ Action _____
- 5. APPROVE OPEN ENROLLMENTS
Motion _____ Second _____ Action _____
- 6. APPROVE UPDATED SCHOOL BOARD MEETING PROCEDURES POLICY
Motion _____ Second _____ Action _____
- 7. APPROVE UPDATED MEDIA CENTER AND TEXTBOOK PURCHASE POLICY
Motion _____ Second _____ Action _____
- 8. DELCARE FOOTBALL FIELD SCOREBOARD AND MULTI PURPOSE GYM SCOREBOARD SURPLUS AND CALL FOR SEALED BIDS
Motion _____ Second _____ Action _____
- 9. CALL FOR CRANE BIDS
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

- 10. NESC REPORT
- 11. CTE BUILDING
- 12.. ADMINISTRATIVE REPORT
- 13. WEAPONS POLICY UPDATE
- 14. BOARD GOALS FOR 24-25 SCHOOL YEAR
- 15. HAMLIN GYM LEASE

Adjourn _____

NEXT MEETING SEPTEMBER 9, 2024 at _____