

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday, October 14, 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 September 9  
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 AMENDED CRIMINAL BACKGROUND POLICY  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 2. APPROVE FY25 WORK AGREEMENT/ADDENDUMS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 3. APPROVE RESIGNATION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 4. APPROVE ADDING FFA TO CUSTODIAL ACCOUNTS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 5. APPROVE CTE BUILDING CHANGE ORDER #3  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

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

Adjourn \_\_\_\_\_

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