

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday February 10, 2025 4:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. AGENDA: Changes and Adoption
- IV. 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 –

- V. Hamlin Highlight – Welding: Dave Sheehan
- VI. A. MINUTES: Regular Meeting January 13
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 _____

- VII. ACTION ITEMS:
1. APPROVE 25-26 SCHOOL CALENDAR
Motion _____ Second _____ Action _____

- VIII. DISCUSSION ITEMS:
3. NESC REPORT
4. CTE BUILDING
5. ADMINISTRATIVE REPORT

- IX. EXECUTIVE SESSION – PERSONNEL
Motion _____ Second _____ Action _____ In _____ Out _____

Adjourn _____

NEXT MEETING MARCH 10, 2025 at _____