

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday January 13, 2025 5:00 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- PLC team
- V.
 - A. MINUTES: Regular Meeting December 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. SET JUNE 17,2025 AS DATE FOR ANNUAL SCHOOL BOARD ELECTION
Motion _____ Second _____ Action _____
 - 2. ACCEPT RESIGNATION
Motion _____ Second _____ Action _____
 - 3. APPROVE FY25 WORK AGREEMENT
Motion _____ Second _____ Action _____
 - 4. ADOPT RESOLUTION 25-01-01 OPPOSITION TO SCHOOL VOUCHER PROPOSAL
Motion _____ Second _____ Action _____
 - 5. APPROVE SUPPLEMENTAL BUDGET 25-01-01
Motion _____ Second _____ Action _____
 - 6. REVISE CAPITALIZATION POLICY
Motion _____ Second _____ Action _____
 - 7. ADOPT WELLNESS POLICY
Motion _____ Second _____ Action _____
 - 8. APPROVE CTE BUILDING PROJECT CHANGE ORDER #4 AS FOLLOWS:RFP 22,26,28,29,30,31,32,33,34,35,37,38,41 =\$41,079.80
Motion _____ Second _____ Action _____

- VII. DISCUSSION ITEMS:
 - 9. NESC REPORT
 - 10. CTE BUILDING
 - 11. ADMINISTRATIVE REPORT

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

Adjourn _____

NEXT MEETING FEBRUARY 10, 2025 at _____