

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday August 11, 2025 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 July 14
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 SUPPLEMENTAL BUDGE 25-06-02
Motion _____ Second _____ Action _____
2. AMEND FY26 ADULT LUNCH TO \$5.25 AND BREAKFAST TO \$2.95 TO MEET CANS REQUIREMENT
Motion _____ Second _____ Action _____
3. APPROVE FY26 RESIGNATION
Motion _____ Second _____ Action _____
4. APPROVE FY26 ADDENDUM/CO-CURR CONTRACT
Motion _____ Second _____ Action _____
5. APPROVE FY26 GYMNASTICS COOP WITH DEUEL
Motion _____ Second _____ Action _____
6. APPROVE FEEDLOT WAIVER
Motion _____ Second _____ Action _____
7. APPROVE OPEN ENROLLMENTS
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

8. NESC REPORT
9. ADMINISTRATIVE REPORT

Adjourn _____

NEXT MEETING SEPTEMBER 8, 2025 at _____