

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Tuesday January 13, 2026 12:00 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 – Trophy Case
- V. A. MINUTES: Regular Meeting December 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. APPROVE FY26 CO-CURR CONTRACT
Motion _____ Second _____ Action _____
2. ACCEPT RESIGNATION
Motion _____ Second _____ Action _____

VII. DISCUSSION ITEMS:

3. NESC REPORT
4. ADMINISTRATIVE REPORT

VIII. EXECUTIVE SESSION – PERSONNEL

Motion _____ Second _____ Action _____ IN: _____ OUT: _____

Adjourn _____

NEXT MEETING FEBRUARY 9, 2026 at _____