

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday February 9, 2026 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 – Elementary PLC  
School Board Recognition week
- V. 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 \_\_\_\_\_

- VI. ACTION ITEMS:
  - 1. APPROVE FY26 CO-CURR CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 2. AMEND 25-26 CALENDAR  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 3. APPROVE SUPPLEMENTAL BUDGETS 26-02-01, 26-02-02 AND 26-02-03  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 4. APPROVE INCREASING STUDENT BREAKFAST TO \$2.00 EFFECTIVE MARCH 2, 2026  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_
  - 5. OFFR PRINCIPALS SHEEHAN, BLAHA AND HAUG 26-27 CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- VII. DISCUSSION ITEMS:
  - 6. NESC REPORT
  - 7. 26-27 SCHOOL CALENDAR
  - 8. ADMINISTRATIVE REPORT

- VIII. EXECUTIVE SESSION – PERSONNEL, STUDENT MATTER, NEGOTIATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_

Adjourn \_\_\_\_\_  
  
NEXT MEETING MARCH 9, 2026 at \_\_\_\_\_