

TENTATIVE AGENDA  
HAMLIN SCHOOL DISTRICT #28-3  
HAMLIN EDUCATION CENTER  
44577 188<sup>TH</sup> STREET  
HAYTI, SD 57241  
Monday April 13, 2026 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

- V. A. MINUTES: Regular Meeting March 9, Special Meetings March 23 and March 30  
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. ACCEPT RESIGNATIONS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 2. APPROVE 25-26 WORK AGREEMENT AND CO-CURR CONTRACTS/ADDENDUMS  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 3. DECLARE LIBRARY BOOKS SURPLUS AND OF NO VALUE AND TO DISPOSE OF  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 4. APPROVE FY25 AUDIT REPORT AS ACCEPTED BY SD DEPT OF LEGISLATIVE AUDIT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 5. APPROVE 26-27 CERTIFIED CONTRACT  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

- 6. APPROVE SDHSAA SCHOOL BOARD RESOLUTION  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

VII. DISCUSSION ITEMS:

- 4. NESC REPORT
- 5. ADMINISTRATIVE REPORT - 25-26 SCHOOL CALENDAR

VIII. EXECUTIVE SESSION – NEGOTIATIONS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_

EXECUTIVE SESSION – SICK LEAVE BANK REQUESTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_

SICK LEAVE BANK REQUESTS

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ IN: \_\_\_\_\_ OUT: \_\_\_\_\_

Adjourn \_\_\_\_\_

NEXT MEETING MAY 11, 2026 at \_\_\_\_\_