

TENTATIVE AGENDA
HAMLIN SCHOOL DISTRICT #28-3
HAMLIN EDUCATION CENTER
44577 188TH STREET
HAYTI, SD 57241
Monday May 11, 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 April 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. ACCEPT RESIGNATIONS
Motion _____ Second _____ Action _____

2. RETRACT RETIREMENT/RESIGNATION
Motion _____ Second _____ Action _____

3. APPROVE AGREEMENT WITH JOHNSON CONTROLS
Motion _____ Second _____ Action _____

4. APPROVE 26-27 RETURNING CERTIFIED CONTRACTS/ADMIN CONTRACTS/WORK AGREEMENTS AND CO-CURR CONTRACTS
Motion _____ Second _____ Action _____

5. APPROVE 26-27 CERTIFIED CONTRACTS AND CO-CURR CONTRACTS
Motion _____ Second _____ Action _____

6. APPROVE ADDING CLASS OF 2028 TO CUSTODIAL FUND
Motion _____ Second _____ Action _____

7. APPROVE SDHSAA BALLOT AND AMENDMENTS 1, 2, 3
Motion _____ Second _____ Action _____

8. ACCEPT/REJECT LOCKER-ROOM/BATHROOM RENOVATION PROJECT BIDS
Motion _____ Second _____ Action _____

- VII. DISCUSSION ITEMS:

9. NESC REPORT

10. ADMINISTRATIVE REPORT

11. FY26-27 PRELIMINARY BUDGET

NEXT MEETING JUNE 8, 2026 at _____