

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, November 19th 2019
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
 - 4.1 Personnel Committee (T. Olson, Schumacher)
 - 4.2 Community Education Advisory Committee (Texley and Lawburgh)
 - 4.3 Curriculum/Wellness Committee (Schumacher and Johnson)
 - 4.4 School and City Committee (T. Olson and Johnson)
 - 4.5 MSHSL Committee (J. Olson and Lawburgh)
- 5.0 Information Items
 - 5.1 Report of Superintendent-Principal
 - A. Work Session Update
 - B. Bus Discussion
 - C. MSBA Conference
 - D. Community Ed Annual Report
 - E. WBWF Report
 - F. Property Tax Levy
- 6.0 Consent Agenda
 - 6.1 Approval of October 15th 2019 Minutes
 - 6.2 Approval of November 14th 2019 Minutes
 - 6.3 Approval of Financial Report
 - 6.4 Approval of Personnel
 - A. Gymnastics Coach Contract – Sherri Johnson
 - 6.5 FY19 Audit Presentation by Meulebroeck, Tauber & Co.
 - 6.6 Approve FY19 Audit Report with Journal Entries
- 7.0 Action Items
 - 7.1 Senior Class Trip
 - 7.2 Gymnastics Agreement with RTR
- 8.0 Adjournment