

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, January 19th 2021
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Organizational Meeting
 - 2.1 Oath of Office
 - 2.2 Induct New Members
 - 2.3 Election of Board Officers
 - 2.4 Appointment of Board Committees
 - 2.5 Establish Meeting Time and Dates
- 3.0 Approve Agenda
- 4.0 Public Comment
- 5.0 Board Member Reports
 - 5.1 Personnel Committee (T. Olson, Schumacher)
 - 5.2 Community Education Advisory Committee (Texley and Lawburgh)
 - 5.3 Curriculum/Wellness Committee (Schumacher and Johnson)
 - 5.4 School and City Committee (T. Olson and Johnson)
 - 5.5 MSHSL Committee (J. Olson and Lawburgh)
- 6.0 Information Items
 - 6.1 Report of Assistant Principal
 - 6.2 Report of Superintendent-Principal
 - A. Covid-19 Update
 - B. MSBA Leadership Conference
 - C. Senate E-12 Committee Meeting
 - D. Student Enrollment Projections
- 7.0 Consent Agenda
 - 7.1 Approval of December 15th 2020 Minutes
 - 7.2 Approval of Financial Report, Bills and Student Account Bills
 - 7.3 Approve Resignation of 1st Grade Teacher – Trudy Lawburgh
- 8.0 Action Items
 - 8.1 Establish Board Member per diem
 - 8.2 Designate Official Newspaper
 - 8.3 Designate Official Depository and School Attorney
 - 8.4 Approve 2020-2021 Seniority List
 - 8.5 Surplus of iPads
 - 8.6 Adopt Resolution directing superintendent to make recommendations for adjustments in curriculum, programs and staff for the following school year, if needed
 - 8.7 MSHSL
- 9.0 Closed Session
 - 9.1 Personnel
- 10.0 Adjournment