

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, December 17<sup>th</sup> 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. Property Tax Levy
    - B. WBWF Report
    - C. Fitness Center
- 6.0 Consent Agenda
  - 6.1 Approval of November 19<sup>th</sup> 2019 Minutes
  - 6.2 Approval of Financial Report
  - 6.3 Approval of Pep Band Contract – Meghan Carmody
  - 6.4 Approval of Basketball Coach Contract – Mike Evert
- 7.0 Action Items
  - 7.1 Senior Class Trip
  - 7.2 National Motto
  - 7.3 Approve SWWC Contracts
  - 7.4 Certify Final Property Tax Levy (following Truth and Taxation Meeting)

- 8.0 Adjournment

\*\*Truth and Taxation Meeting to begin at 8:30 PM\*\*