

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, January 21st 2020
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. Review Student Enrollment Numbers
- 6.0 Consent Agenda
 - 6.1 Approval of December 17th 2019 Minutes
 - 6.2 Approval of Financial Report, Bills and Student Account Bills
 - 6.3 Severance Payment for Bruce Houck
- 7.0 Action Items
 - 7.1 Elect Board Officers
 - 7.2 Appoint Board Committees
 - 7.3 Establish Meeting Time and Dates
 - 7.4 Establish Board Member per diem
 - 7.5 Designate Official Newspaper
 - 7.6 Designate Official Depository and School Attorney
 - 7.7 Adopt Resolution Directing Superintendent to make recommendations for adjustments in curriculum, programs and staff for the following school year, if needed
 - 7.8 Approve 2019-2020 Seniority List
- 8.0 Adjournment