

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School - Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, January 16th 2023
Regular Meeting 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Organizational Meeting
 - 2.1 Ceremonial Oath of Office
 - 2.2 Election of Board Officers
 - 2.3 Appointment of Board Committees
 - 2.4 Establish Meeting Time and Dates
- 3.0 Approve Agenda
- 4.0 Public Comment
- 5.0 Board Member Reports
 - 5.1 Personnel Committee
 - 5.2 School and City Committee
- 6.0 Information Items
 - 6.1 Student Council
 - 6.2 Report of Superintendent-Principal
 - A. HPS Activities Update
 - B. Wide Area Network
 - C. Snow Days
- 7.0 Consent Agenda
 - 7.1 Approval of December 20th 2022 Regular Meeting Minutes
 - 7.2 Approval of Financial Report, Bills and Student Account Bills
 - 7.3 Approval of Prom Advisor Contract – Jessica Siverson
 - 7.4 Approval of Yearbook Advisor Contract – Jennie Patrick
- 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 Adopt Resolution directing Superintendent to make recommendations for adjustments to curriculum, programs and staff for the following school year, if needed
- 9.0 Adjournment