

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, December 20<sup>th</sup> 2022  
Regular Meeting 6:30 PM  
Truth In Taxation Meeting 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 (Olson, Schumacher and Texley)
  - 4.2 School and City Committee (Hauschild, Pederson and Lawburgh)
- 5.0 Information Items
  - 5.1 Student Council
  - 5.2 Report of Superintendent-Principal
    - A. HPS Activities Update
    - B. Wide Area Network
    - C. Snow Days
- 6.0 Consent Agenda
  - 6.1 Approval of November 15<sup>th</sup> 2022 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Part Time Custodian/Dishwasher Contract - Katie Hansen
- 7.0 Action Items
  - 7.1 Approve Resolution for Permanent Fund Transfer from General Fund to Community Ed Fund - \$26,000.00.
  - 7.2 Approve Resolution to Establish a Combined Polling Place - Hendricks City Hall
  - 7.3 Approval of Gifts and Bequeaths Received
  - 7.4 Certify Final Property Tax Levy
  - 7.5 Wide Area Network
- 8.0 Adjournment