

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School - Distance Learning Center
HENDRICKS, MINNESOTA

Wednesday, March 1st 2023 (Rescheduled from Wednesday, February 15th & 22nd 2023)
Regular Meeting 6:30 AM

AGENDA

Absent - J. Lawburgh, J. Carlson

1.0 Call to Order

2.0 Approve Agenda

3.0 Public Comment

4.0 Board Member Reports

4.1 Personnel Committee (Olson, Texley, Hauschild)

4.2 School and City Committee (Lawburgh, Pederson, Carlson)

5.0 Information Items

5.1 Student Council

5.2 Report of Superintendent-Principal

A. HPS Activities Update

B. Snow Days

C. MOU Teacher Observations

D. Credit Card Payments

E. Strategic Planning Update

F. A&I Budget

// *G. Visitors, Guests, Volunteers*

6.0 Consent Agenda

6.1 Approval of January 16th 2023 Regular Meeting Minutes

6.2 Approval of Financial Report, Bills and Student Account Bills

6.3 Approve Paraprofessional Contract – Brianna Schoenenberger

6.4 Approve Teacher Contract – Abigail Satterlee

6.5 Approve Pep Band Contract – Meghan Rybinski

7.0 Action Items

7.1 Snow Days Policy *- calendar change: no spring break days*

7.2 MOU Teacher Observations

7.3 Credit Card Payments

7.4 Review and Approve SWWC Service Contract

7.5 Approve 2023 Revised Budget

7.6 Approve A&I Budget

8.0 Adjournment