

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, October 15<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
- 6.0 Consent Agenda
  - 6.1 Approval of September 17<sup>th</sup> 2019, Minutes
  - 6.2 Approval of September 25<sup>th</sup> 2019, Minutes
  - 6.3 Approval of October 9<sup>th</sup> 2019, Minutes
  - 6.4 Approval of Financial Report
  - 6.5 Approval of Personnel
- 7.0 Action Items
  - 7.1 Adopt Revisions to District Strategic Plan and WBWF Plan
  - 7.2 Review and Submit Compulsory Attendance Report
- 8.0 Adjournment