

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Wednesday, April 19<sup>th</sup> 2023  
Regular Meeting 6:30 AM

AGENDA

- 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. Strategic Planning Update
    - C. Calendar
    - D. Visitor Policy
    - E. Special Meeting (Strategic Planning)
    - F. Busing Contracts
- 6.0 Consent Agenda
  - 6.1 Approval of March 15<sup>th</sup> 2023 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approve Letter of Resignation – Craig Midtaune, Bus Driver
- 7.0 Action Items
  - 7.1 Surplus Items
  - 7.2 Visitor Policy
  - 7.3 2023-2024 Calendar
- 8.0 Closed Session - Personnel
- 9.0 Adjournment