

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, February 15<sup>th</sup> 2022  
Regular 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 Assistant Principal
  - 5.3 Report of Superintendent-Principal
    - A. Senior Trip
    - B. Building Windows and Doors
    - C. School Board Member Picture
    - D. SWWC Contracts
    - E. MSBA Model Policy
    - F. Softball
    - G. Calendar Revision
- 6.0 Consent Agenda
  - 6.1 Approval of January 18<sup>th</sup> 2022 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Extracurricular Activity Pay
  - 6.4 Supt contract
- 7.0 Action Items
  - 7.1 Approve SWWC Contracts
  - 7.2 Approve MSBA Model Policy Manual as HPS Policy
  - 7.3 Teacher Sick Leave Bank
  - 7.4 Approve FY22 Revised Budget
  - 7.5 Approve Seniority List for 2021-2022
- 8.0 Adjournment