

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, December 21<sup>st</sup> 2021  
Truth and Taxation Meeting 7:00 PM  
Regular Meeting to follow Truth and Taxation Meeting

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 (Olson, Hauschild and Lawburgh)
- 5.0 Information Items
  - 5.1 Student Council
  - 5.2 Report of Assistant Principal
  - 5.3 Report of Superintendent-Principal
    - A. Teacher Negotiations
    - B. Senior Trip
    - C. Teacher Sick Leave Bank
- 6.0 Consent Agenda
  - 6.1 Approval of November 16<sup>th</sup> 2021 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 *Accept resignation of Jessica Condon, Social Studies teacher*
- 7.0 Action Items
  - 7.1 Administrative Restructure
  - 7.2 Approve the 2021-2023 Master Agreement for Teachers UC
  - 7.3 Resolution to Establish Combined Poling Place – Hendricks City Hall UC
  - 7.4 Approval of Gifts and Bequeaths Received UC
  - 7.5 Certify Final Property Tax Levy UC
- 8.0 Closed Session  
→ *Administrative structure*
- 9.0 Adjournment