

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School - Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, January 18th 2022
Regular Meeting 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Organizational Meeting
 - 2.1 Election of Board Officers
 - 2.2 Appointment of Board Committees
 - 2.3 Establish Meeting Time and Dates
- 3.0 Approve Agenda
- 4.0 Public Comment
- 5.0 Board Member Reports
 - 5.1 Personnel Committee (Olson, Schumacher and Texley)
 - 5.2 School and City Committee (Olson, Hauschild and Lawburgh)
- 6.0 Information Items
 - 6.1 Student Council
 - 6.2 Report of Assistant Principal
 - 6.3 Report of Superintendent-Principal
 - A. Senior Trip
 - B. Teacher Sick Leave Bank
 - C. Consortium of State School Boards Association
 - D. Building Windows and Doors
 - E. Targeted Services
 - F. Student Enrollment
- 7.0 Consent Agenda
 - 7.1 Approval of December 21st 2021 Regular Meeting Minutes
 - 7.2 Approval of Financial Report, Bills and Student Account Bills
 - 7.3 Approval of Social Studies Teacher Contract – Aaron Mason
 - 7.4 Approval of Assistant Principal Contract – Jason Blosmo
 - 7.5 Approval of Yearbook Advisor Contract – Jennie Patrick
- 8.0 Action Items
 - 8.1 Building Windows and Doors
 - 8.2 Establish Board Member Per Diem
 - 8.3 Designate Official Newspaper
 - 8.4 Designate Official Depository and School Attorney
 - 8.5 Adopt Resolution directing superintendent to make recommendations for adjustments in curriculum, programs and staff for the following school year, if needed
- 9.0 Adjournment