## HENDRICKS DISTRICT #402 BOARD OF EDUCATION

# Hendricks Public School - Distance Learning Center

### HENDRICKS, MINNESOTA

## Tuesday, November 16<sup>th</sup> 2021

#### Regular Meeting at 7:00 PM

#### AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 FY21 Audit Presentation by Meulebroeck, Tauber & Co.
- 4.0 Public Comment
  - 4.1 Religious Release
- 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. Teacher Negotiations
    - B. Senior Trip
    - C. World's Best Workforce
    - D. Community Ed Annual Report
    - E. Compulsory Attendance Report
- 7.0 Consent Agenda
  - 7.1 Approval of October 25<sup>th</sup> 2021 Regular Meeting Minutes
  - 7.2 Approval of Financial Report, Bills and Student Account Bills
  - 7.3 Approve Resignation of Head Volleyball Coach Paul Chick
  - 7.4 Approve Head Gymnastics Coach Contract Sherri Johnson
  - 7.5 Approve Jr. High Boys Basketball Coach Contract Maxx Hausman
- 8.0 Action Items
  - 8.1 Approve FY21 Audit Report with Journal Entries
  - 8.2 Administrative Restructure
- 9.0 Closed Session
- 10.0 Adjournment