HENDRICKS DISTRICT #402 BOARD OF EDUCATION Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA Tuesday, June 21st 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 Superintendent-Principal
 - A. Building Update
 - B. Compensatory Revenue Audit
 - C. MSHSL Membership Resolution
 - D. National School Lunch Equipment Grant
 - E. Tuck-pointing Proposal
 - F. Staff Handbook
 - G. Non-Teacher Wage Scale
 - H. Extracurricular Pay Schedule

1. School Calendar (PLC's) - tabled

J. Joint Board Mts K. Strategic Planning

6.0 Consent Agenda

- 6.1 Approval of May 17th 2022 Regular Meeting Minutes
- 6.2 Approval of Financial Report, Bills and Student Account Bills
- 6.3 Approve Bus Driver Contract Craig Midtaune
- 6.4 Approve MNVSS Administrative Assistant Contract Jody Perryman

7.0 Action Items

- 7.1 Approve 2022-2023 Resolution for Membership to MSHSL
- 7.2 Resolution to Accept Gifts and Bequeaths
- 7.3 Approve 2022-2023 Budget
- 7.4 Approve FY22 Audit Proposal
- 7.5 Approve Revised Wage Scale

8.0 Adjournment