

Hendricks District 402 Board of Education Regular Meeting
Tuesday September 17th 2019

DRAFT

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Gary Johnson, Jim Lawburgh, Tom Olson, Braden Texley, and Angie Schumacher. Absent: John Olson

Motion by Texley, seconded by Lawburgh to approve the agenda with the addition of 5.0-I. Lunch menu UC

Al Molascon commented under Public comment in relation to the history of our National Motto.

Board Member Reports:

Information Items:

Superintendent-Principal, Mr. Chick reported on: Construction updates, Strategic planning information, Superintendent evaluation, Test scores, Property purchase agreement closed, National Motto, Work Session planning meeting on October 9, 2019 at 7:00pm, WBWF meeting. Discussed lunch menu items.

Motion by Lawburgh, seconded by Texley to approve the Consent Agenda items including: Approval of the August 20th 2019 minutes, Financial Report, and Personnel. UC

Meeting September 25th 2019 at 7:30pm to approve Preliminary Levy Limitation and Certification 2019 Payable 2020.

Action Items:

Motion by Johnson, seconded by Schumacher to adjourn. UC