

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, February 16<sup>th</sup>2021  
Regular Meeting at 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 (Olson, Hauschild and Lawburgh)
- 5.0 Information Items
  - 5.1 Report of Assistant Principal
  - 5.2 Report of Superintendent-Principal
    - A. Covid-19 Update
    - B. Office Space
    - C. Enrollment
    - D. Joint Board Meeting
    - E. MSHSL Constitutional Amendment
- 6.0 Consent Agenda
  - 6.1 Approval of January 19<sup>th</sup> 2021 Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Trap Shooting Coach Contract--- Matt Adams
- 7.0 Action Items
  - 7.1 Adopt a Resolution for Timely Acceptance of Gifts and Donations
  - 7.2 Resolution for Discontinuing and Reducing Educational Programs and Positions
  - 7.3 2021-2022 School Year Calendar
  - 7.4 Security Cameras
- 8.0 Adjournment