

Open Forum 6:44-6:59 PM - Superintendent Houck, Angela Schumacher and Braden Texley - Cafeteria

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, July 17th 2018
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Consent Agenda
 - 3.1 Approve Minutes of Regular Board Meeting on June 19th 2018
 - 3.2 Assurance of Compliance
 - 3.3 Designate Official Depository - First Security Bank MN - Liquid Assets
 - 3.4 Designate Official Newspaper - Hendricks Pioneer
 - 3.5 Appoint Human Rights Officer - Bruce Houck
 - 3.6 Appoint 504 Coordinator - Paul Chick
 - 3.7 Authorize Title 1 Grant
- 4.0 Approve Bills
- 5.0 Communication Reports
 - 5.1 Board Members
 - 5.2 Principal
 - 5.3 Superintendent
 - 5.4 Business Manager
- 6.0 Old Business
 - 6.1 Long Term Facilities Maintenance
 - 6.2 Roof Project
- 7.0 New Business
 - 7.1 Approve Local Literacy Plan
 - 7.2 Approve School Board Salary
 - 7.3 Establish Board Meeting Time and Dates for 2018-2019 School Year
 - 7.4 Set Truth and Taxation Dates
 - 7.5 Approve Contract for Nursing Services for the 2018-2019 School Year
 - 7.6 Approve MSBA Policy Manual
- 8.0 Personnel
- 9.0 Adjourn