

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, May 21<sup>st</sup> 2019  
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Approve Minutes of Regular Board Meeting on April 16<sup>th</sup> 2019
- 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 Empty Lot South of School
  - 6.2 Approve Roofing Proposal
  - 6.3 Brookings Contract
- 7.0 New Business
  - 7.1 Memorandum of Understanding - Staff Make Up Days (Snow Days)
  - 7.2 Transition Contract
  - 7.3 Approve Provision of Legal Services with Martin Law Firm PLLC
  - 7.4 *Playground*
- 8.0 Personnel
  - 8.1 Approve FY19 Classified Wage Scale
  - 8.2 Approve Teacher Contracts as Recommended by Administration
  - 8.3 Approve Community Education Activity Coordinator Contract
  - 8.4 Approve Classified Non-Licensed Contracts
  - 8.5 Approve 21<sup>st</sup> CCLC Data Coordinator Contract
  - 8.6 Approve Superintendent Contract
  - 8.7 Approve Contract for Nursing Services
  - 8.8 Approve Purchase of New Audiometer/Tympanometer
- 9.0 Adjourn