

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, July 16th 2019
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 May 18th 2019
 - 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 - Paul Chick
 - 3.6 Appoint 504 Coordinator - Jessica Pritchett
 - 3.7 Authorize Title 1 Grant
- 4.0 Approve Bills
- 5.0 Communication Reports
 - 5.1 Board Members
 - 5.2 Superintendent-Principal
 - 5.3 Business Manager
- 6.0 Old Business
 - 6.1 Approve Proposal from Meuelbrock, Taubert and Co. for FY19 Audit Services
 - 6.2 Severance Agreement
- 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 2019-2020 School Year and Board Meeting Format
 - 7.4 Set Truth and Taxation Dates
 - 7.5 Call/Request Bids on Commodities
 - 7.6 Approve MSBA Policy Manual
 - 7.7 Approve 2019-2020 MSHSL Membership
 - 7.8 Approve Long Term Facilities Maintenance 10 Year Plan and Statement of Assurances
 - 7.9 Discuss After School Program Funding
 - 7.10 Agreement with Lynd for Speech
 - 7.11 Student Accounts
 - 7.12 Youth Sports Fees
 - 7.13 Designation of Identified Official with Authority for MDE External User Access Recertification System
- 8.0 Personnel
 - 8.1 Approve Executive Assistant Contract – Kendra Moravetz
 - 8.2 Approve Assistant Cook/Dishwasher – Deann Krier
 - 8.3 Approve Jr. High Volleyball Coach – Gary Johnson
- 9.0 Adjourn