

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, September 17<sup>th</sup> 2019  
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 (T. Olson, Schumacher)

4.2 Community Education Advisory Committee (Texley and Lawburgh)

4.3 Curriculum/Wellness Committee (Schumacher and Johnson)

4.4 School and City Committee (T. Olson and Johnson)

4.5 MSHSL Committee (J. Olson and Lawburgh)

5.0 Information Items

5.1 Report of Superintendent-Principal

A. Construction Update

B. Strategic Planning

C. Superintendent Evaluation

D. Test Scores

E. Property Purchase Agreement

F. National Motto

G. Work Session

H. WBWF Meeting

6.0 Consent Agenda

6.1 Approval of August 20<sup>th</sup> 2019, Minutes

6.2 Approval of Financial Report

6.3 Approval of Personnel

6.4 Approval of Preliminary Levy Limitation and Certification 2019 Payable 2020

7.0 Action Items

8.0 Adjournment