

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Distance Learning Center  
HENDRICKS, MINNESOTA  
Tuesday, January 15<sup>th</sup> 2019  
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Election of Board Officers
  - 3.1 Chairman of the Board
  - 3.2 Vice Chairman of the Board
  - 3.3 Clerk
  - 3.4 Treasurer/Secretary
- 4.0 Appointments to Committees (currently held by)
  - 4.1 Appointment of two members to Personnel Committee (T. Olson and Schumacher)
  - 4.2 Appointment of MSBA Liaison (Citterman)
  - 4.3 Appointment of MREA Liaison (J. Olson)
  - 4.4 Appointment of two members to the Community Education Advisory Committee (Citterman and Texley)
  - 4.5 Appointment of two members to Curriculum/Wellness Committee (Schumacher and Johnson)
  - 4.6 Appointment of School and City Committee (Johnson and T. Olson)
  - 4.7 Appointment of MSHSL Committee (Citterman and J. Olson)
  - 4.8 Appointment of SWEC Committee (T. Olson and Texley)
- 5.0 Approve Minutes of Regular Board Meeting on December 18<sup>th</sup> 2018
- 6.0 Approve Bills
- 7.0 Communication Reports
  - 7.1 Board Members
  - 7.2 Principal
  - 7.3 Superintendent
  - 7.4 Business Manager
- 8.0 Old Business
- 9.0 New Business
  - 9.1 Review and Approve Revised Budget
  - 9.2 Open and Review Bids for Old Suburban
- 10.0 Personnel
  - 10.1 Approve 2018-2019 Seniority List
  - 10.2 Approve Resolution for Reductions
  - 10.3 Approve Revised Contract for Culinary Teacher - Karri Wahl
  - 10.4 Approve Para-Professional Contract - Jennie Patrick
  - 10.5 Approve Junior High Coach Contract for Volleyball and Basketball - Gary Johnson
- 11.0 Adjourn