

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School - Distance Learning Center
HENDRICKS, MINNESOTA
Wednesday, January 15th 2025
Regular Meeting 6:30 AM

AGENDA

- 1.0 Call to Order
- 2.0 Organizational Meeting
 - 2.1 Ceremonial Oath of Office
 - 2.2 Election of Board Officers
 - 2.3 Appointment of Board Committees
 - 2.4 Appointment of Board Member to MSHSL
 - 2.5 Establish Meeting Time and Dates
- 3.0 Approve Agenda
- 4.0 Public Comment
- 5.0 Board Member Reports
 - 5.1 Personnel Committee (Olson, Texley, Hauschild)
 - 5.2 School and City Committee (Lawburgh, Pederson, Carlson)
- 6.0 Information Items
 - 6.1 Report of Student Council
 - 6.2 Report of K-8 Principal
 - A. Activities Update
 - B. School Update
 - 6.3 Report of Superintendent-Principal
 - A. Gym Update
 - B. SRDC
- 7.0 Consent Agenda
 - 7.1 Approval of Monday, December 16th 2024 Regular Meeting Minutes
 - 7.2 Approval of Financial Report, Bills and Student Account Bills
- 8.0 Action Items
 - 8.1 Establish Board Member Per Diem
 - 8.2 Designate Official Newspaper
 - 8.3 Designate Official Depository and School Attorney
 - 8.4 Adopt Resolution directing Superintendent to make recommendations for adjustments to curriculum, programs and staff for the following school year, if needed
 - 8.5 Approval of Revised FY25 Budget
- 9.0 Adjournment