## HENDRICKS DISTRICT #402 BOARD OF EDUCATION

## Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA

## Wednesday, September 18th 2024 Regular Meeting 6:30 AM

## **AGENDA**

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
  - 4.1 Personnel Committee (Olson, Texley, Hauschild)
  - 4.2 School and City Committee (Lawburgh, Pederson, Carlson)
- 5.0 Information Items
  - 5.1 Report of Student Council
  - 5.2 Report of K-8 Principal
    - A. Activities Update
    - B. School Update
  - 5.3 Report of Superintendent-Principal
    - A. Levy
    - B. Tuckpointing Update
    - C. New Phone Number: 507-203-3425
    - D. Special Meeting?
    - E. Gym Update
    - F. Surplused Items
    - G. Gym Wall Padding
    - H. Truth in Taxation Date 12/17/24
    - I. Cooperative Committee Meeting 9/25/24
- 6.0 Consent Agenda
  - 6.1 Approval of Wednesday, August 21st 2024 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Prom Advisor Isabelle Haas
  - 6.4 Approval of Student Council Advisor Meghan Rybinski
  - 6.5 Approval of Junior Boys Basketball Coach Luke Jansen
- 7.0 Action Items
  - 7.1 Certify Proposed Property Tax Levy
  - 7.2 Approval of Quote for Gym Wall Padding
  - 7.3 Approval of December Board Meeting Time and Date Change
  - 7.4 Approval of Truth in Taxation Meeting Time and Date
- 8.0 Adjournment