## HENDRICKS DISTRICT #402 BOARD OF EDUCATION Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA Monday, December 16th 2024 Regular Meeting 5:30 PM Truth in Taxation Meeting 6:05 PM

## **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. Tuck Pointing Update
    - B. Gym Update
    - C. Daycare Update Grant ? M DE
    - D. Music Chairs
- 6.0 Consent Agenda
  - 6.1 Approval of Tuesday, November 12th 2024 Special Meeting Minutes
  - 6.2 Approval of Wednesday, November 20th 2024 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of FFA Advisor Contract Jennifer Cleveland
  - 6.4 Approval of Yearbook Advisor Contract Jennie Patrick
  - 6.5 Approval of Long Term Substitute Special Ed Teacher Morgan Noyes
- 7.0 Action Items
  - 7.1 Approve of Resolution to Establish a Combined Polling Place
  - 7.2 Certify Final Property Tax Levy
  - 7.3 Approve 2024-2025 Seniority List
  - 7.4 Approve Gifts and Bequeaths Received
  - 7.5 Approve Music Surplus Items
  - 7.6 Approve Music Chair Purchase
- 8.0 Adjournment