

**HATTON EIELSON PUBLIC SCHOOL DISTRICT #007**  
**SCHOOL BOARD**  
**CO-OP GOVERNING BOARD MEETING NOTICE**

Two members of the School Board of the Hatton Eielson School District (hereafter referred to as “governing body”) will be attending a **COMMITTEE** meeting **WEDNESDAY, APRIL 21, 2021 at 5:00 P.M.** with Northwood Public School’s Co-op Committee. The meeting will be held in the **Hatton Public Library** at the **HATTON EIELSON PUBLIC SCHOOL**. In the event that any or all of the members of the governing body participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above. At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

1. Call Meeting to Order
2. Financial Report
3. AD Winter & Spring Report
4. Fall and Winter Coaching Recommendations
5. Co-op Requisitions and Purchases
6. Fall Sports and Winter Sports – Jersey Replacement, Equipment, Etc.
7. Extra-Curricular Handbook
8. Participations Fee Schedule for 21-22
9. Wrestling
10. Contract Wording
11. By-laws or updated co-op agreement

Where noted, the discussion of some of the above the topics will not be voted on since this is a committee meeting. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body’s discussion will be limited to the topics and executive session listed above.

Date of Notice: Tuesday, April 20, 2021

Name of Person Preparing Notice: Roxanne Phipps

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*The Mission of Hatton Eielson Public School is to inspire the growth of academics for future success in our community, country, and world.*