

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education  
Monday, November 19, 2012 - 6:00 pm Room 201 - 2nd Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. Comments & Requests from Visitors \*
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 10/15/2012
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for October 2012
  - e. Review cash receipts for October 2012
  - f. Review Activity Fund report
  - g. Approve the lane change request from Josh Wahlin from BA to BA+15
  - h. Approve Alecia Bodway as Junior High Girls Basketball Coach
  - i. Approve Dave Hawkinson as Junior High Boys Basketball Coach
  - j. Accept donations:
 

Mille Lacs Energy	\$1,066.72	Operating Expenses
Grace Women	\$200	School Nurse
Tamarack Sno Flyers	\$1,000	After School Activity Bus
Tamarack Sno Flyers	\$500	Community Education
Tamarack Sno Flyers	\$500	Elementary Yearbook
Tamarack Sno Flyers	\$500	School Board Discretion
8. Approve the Audit Report of 2011-2012.
9. Approve the FY 2013 Revised Budget
10. Set Date for Activities Committee Meeting
11. (open for consent items)
12. (open for consent items)
13. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Board Members
14. Comments from Student Representatives
15. Discussion Items
  - a. Move Feb Meet & Confer to January 9, 2013 at 3:30
  - b. Security Cameras
16. Information Items
  - a. Upcoming meetings – Special Session on December 3, 2012 at 6:00 pm  
- Regular Meeting on December 17, 2012 at 6:00 pm
  - b. Enrollment Update
17. Anything else that may come before the Board
18. Adjournment

*\* Comments from visitors must be informational in nature and should not exceed the time limits listed*

<i>Walk-in visitor</i>	<i>3 minutes</i>
<i>Visitor on the agenda</i>	<i>5 minutes</i>
<i>Scheduled presentations</i>	<i>10 minutes</i>

*The Board cannot engage in a discussion or debate within these minutes but will use the information and respond appropriately. As part of board protocol, it is unacceptable for any speaker to slander or engage in comments that are derogatory to others.*