

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, August 23rd, 2010 - 6:00 pm Room E05 (4th grade room)

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 7/26/10 and 8/16/10
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts July 2010
 - e. Review cash receipts for July 2010
 - f. Review Activity Fund report
 - g. Approve posting of certified seniority list.
 - h. Approve posting of non-certified seniority list
 - i. Approve a lane change for Kristina Madsen from BA +15 to BA +30.
 - j. Approve Resolution Relating to the Election of School Board Members and Calling For the School District General Election.
 - k. Accept quote for the following:
 - Printing - McGregor Printing
 - Fuel - McGregor Oil
8. Approve non-certified contracts for the following:

Anita Jackson	Bus Driver	Class 1/Step 1	September 2, 2010
John Oldakowski	Bus Driver	Class 1/Step 1	September 2, 2010
Marv Kiley	Bus Driver	Class 1/Step 1	September 2, 2010
Samantha Gudael	Housekeeping	Class 2/Step 1	September 2, 2010
Julie Weaver	Cooks Helper	Class 3/Step 1	September 2, 2010
9. Approve Resolution for permanent transfer of funds from General Fund to Community Education.
10. Set date for September work session.
11. (open for consent items)
12. (open for consent items)
13. Reports
 - a. Superintendent/Principal
 - b. Assistant Principal
 - c. Board Members
14. Comments from Student Representatives
15. Information Items
 - a. Upcoming meetings - Regular Meeting on September 27th, at 6:00.
 - b. Enrollment Update

16. Anything else that may come before the Board

17. 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.