

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, November 24th, 2008 - 6:00 pm Room 201 - 2nd Floor

1. Call to Order by Chair Kulju
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. School Highlights/Presentations
 - a.
6. Comments & Requests from Visitors *
7. Consider consent agenda, revise/remove as needed.
8. Approve consent agenda, as follows.
 - a. Approval of minutes from 10/27/08 and 11/05/08
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts October 2008
 - e. Review cash receipts for October 2008
 - f. Review Activity Fund report
 - g. Accept donations:

Tamarack Sno-Flyers Inc.	\$500
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 - h. Approve change in calendar to an early release on Friday, January 16th and a full day on Tuesday, January 20th.
 - i. Approve Larry Doten, Math teacher, 1 hour per day at BA +30 Step 0 effective November 17th, 2008.
9. Approve Meet and Confer dates for Wednesday, December 3rd, Wednesday, February 4th, and Wednesday, April 15th.

Committee Members - DeWitt, Orbeck and Warner
10. Set date for December work session.
11. (open for consent items)
12. (open for consent items)
13. Reports
 - a. Superintendent/Principal
 - b. Assistant Principal
 - c. Board Members
14. Discussion Items
 - a. Kent Carlson - Lathe
 - b. Board meeting times
 - c. Phase I & II Training
15. Comments from Student Representatives
16. Information Items
 - a. Upcoming meetings - Regular board meeting, Wednesday, December 17th, 2008 at 5:00 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.