

INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, September 28th, 2009 - 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. New Staff
6. Comments & Requests from Visitors \*
7. Consider consent agenda, revise/remove as needed.
8. Approve consent agenda, as follows.
  - a. Approval of minutes from 7/24/09 and 9/15/09.
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts August 2009
  - e. Review cash receipts for August 2009
  - f. Review Activity Fund report
  - g. Approve donations:

Round Lake Presbyterian Ladies	\$100	School Supplies
McGregor Fire Dept. Relief	\$1,700	AR Licenses
McGregor Fire Dept. Relief	\$2,293	CPR Annie's
  - h. Approve certified seniority list
  - i. Approve non-certified seniority list
  - j. Approve contract for Health and Safety with Hibbing Community College.
  - k. Approve Jodi Wilen's resignation as housekeeper effective September 1st, 2009.
  - l. Approve non-certified contract for Anita Jackson as housekeeper, effective September 29th, 2009 at class 2/Step 0.
  - m. Approve Melanie Guida's child care leave request starting approximately on November 6th, 2009 for seven weeks.
  - n. Approve certified contract for Rachel Berg, math teacher, at BA/Step 0 effective September 1st, 2009.
  - o. Consider Policies as follows: 2nd Reading
    - 101 Legal Status of The School District
    - 101.1 Name of The School District
    - 102 Equal Educational Opportunity
    - 103 Complaints - Students, Employees, Parents, Other Persons
    - 104 School District Mission Statement
    - 201 Legal Status of The School Board
    - 202 School Board Officers
    - 203 Operation of the School Board - Governing Rules
    - 203.2 Order of the Regular School Board Meeting
    - 203.5 School Board Meeting Agenda
    - 203.6 Consent Agendas
    - 204 School Board Meeting Minutes
    - 205 Open Meetings ad Closed Meetings
    - 207 Public Hearings
    - 208 Development, Adoption, and Implementation of Policies
    - 209 Code of Ethics
    - 210 Conflict of Interest - School Board members
    - 211 Criminal or Civil Action Against School District, School Board Member, Employee or Student
    - 212 School Board Member Development
    - 213 School Board Committees
    - 214 Out-of-State Travel by School Board Members
    - 301 School District Administration
    - 302 Superintendent

303	Superintendent Selection
304	Superintendent Contract, Duties and Evaluation
305	Policy Implementation
306	Administrator Code of Ethics

9. Approve Bob Staska's contract for school year 2009-2010.
10. Set date for October 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. Budget and Levy approval for December 16th, 2009.
  - b. Early Childhood
  - c. Boiler system converter.
15. Comments from Student Representatives
16. Information Items
  - a. Upcoming meetings - Regular board meeting, Monday, October 26th, 2009 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.*