

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, September 27th, 2010 - 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 8/23/10 and 9/16/10.
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts August 2010
 - e. Review cash receipts for August 2010
 - f. Review Activity Fund report
 - g. Approve certified seniority list.
 - h. Approve non-certified seniority list
 - i. Approve lane change for Carrie White, elementary teacher from BA +30 to BA +45.
 - j. Approve Prom place and date as Breezy Point on April 30th, 2011.
 - k. Accept donations:

McGregor Clothing Closet	ISD #4	\$300
Aitkin County Soil and Water	Big Sandy Water Institute	\$4,000
Northland Foundation	Kindergarten Camp	\$500
McGregor Lions Club, Inc.	Playground	5,000
Round Lake Pres. Ladies Guild	School Supplies	\$100
8. Certify proposed property tax levy.
9. Approve certified contract at .70 FTE for Mandy Baltierra as School Psychologist at MA +30 Step 0.
10. Approve contract for Cheryl Meld as 21st Century Grant Coordinator.
11. Approve certified contract for Joseph Tischler, elementary teacher, at BA Step 0 starting September 21st, 2010.
12. Set date for October work session.
13. (open for consent items)
14. (open for consent items)
15. Reports
 - a. Superintendent/Principal
 - b. Assistant Principal
 - c. Board Members
16. Comments from Student Representatives
17. Information Items
 - a. Upcoming meetings - Regular Meeting on October 25th, at 6:00.
 - b. Enrollment Update

18. Anything else that may come before the Board

19. Adjournment

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

Walk-in visitor 3 minutes

Visitor on the agenda 5 minutes

Scheduled presentations 10 minutes

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.