

INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, August 22nd, 2011 - 6:00 pm Room E07 (5th 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 \*
  - a. Candy Incentives / Teri Arnold
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 7/25/11 and 8/15/11
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts July 2011
  - e. Review cash receipts for July 2011
  - f. Review Activity Fund report
  - g. Approve posting of Certified seniority list.
  - h. Approve posting of Non-certified seniority list
  - i. Approve McGregor Elementary Student Handbook
  - j. Approve contract for Food Service Director
  - k. Approve contract for Facilities Supervisor
  - l. Approve contract for Technology Coordinator
  - m. Approve contract for Superintendent / Elementary Principal
  - n. Accept quotes for the following:

Printing - McGregor Printing and Graphics

Fuel - McGregor 66

Propane - Ferrellgas

Bread - Pan O Gold

Milk - McGregor Dairy
  - o. Approve Donations

BNSF Foundation	\$1,000	Playground Initiative
Tamarack Sno-Flyers	\$250	Community Ed Weight Lifting Program
8. Adopt Resolution awarding the sale, determining the form and details, authorizing the execution, delivery and registration, and providing for the payment of \$407,000 General Obligation Capital Facilities Bonds, Series 2011A
9. Approve the resignation of Ronda Vierkandt as Preschool Assistant, effective the end of 2011 school year.
10. (open for consent items)
11. (open for consent items)
12. Reports
  - a. Superintendent/Principal
  - b. Assistant Principal
  - c. Board Members
13. Comments from Student Representatives
14. Information Items
  - a. Upcoming meetings -

Work Session meeting on September 12, 2011, at 6:00 pm

Regular Board Meeting on September 26, 2011, at 6:00 pm.
  - b. Enrollment Update

15. Anything else that may come before the Board

16. 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.*