

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, December 19th, 2011 - 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. Oath of Office to newly elected board members.
6. Comments & Requests from Visitors *
7. Consider consent agenda, revise/remove as needed.
8. Approve consent agenda, as follows.
 - a. Approval of minutes from 11/28/11
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts November 2011
 - e. Review cash receipts for November 2011
 - f. Review Activity Fund report
 - g. Approve Melanie Guida's request for child care leave
 - h. Approve Jordan Pierce's request for child care leave
 - i. Approve Robin Hawkinson's request for 5 consecutive days off, 3 personal and 2 without pay
 - i. Accept donations:

McGregor Fire Dept Relief Assoc	\$750	6th Grade Class
Aitkin County Jack-a-Lope Hunters	\$3000	Elementary Technology Fund
Aitkin County Jack-a-Lope Hunters	\$3500	Elementary Incentives Program
9. Approve the Final 2011 Payable 2012 Levy at \$1,152,426.30.
10. Approve the American Indian Resolution and Committee Roster
11. Set Meet & Confer dates with Certified Staff for 4:00 on February 15th and April 11th.
12. (open for consent items)
13. (open for consent items)
14. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members
15. Discussion
16. Comments from Student Representatives
17. Information Items
 - a. Upcoming meetings - Work Session on January 9,2011 at 6:00
- Regular Meeting on January 23, 2011 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.