

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, February 27,2012 - 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 1/23/12 and 2/13/12
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for January 2012
 - e. Review cash receipts for January 2012
 - f. Review Activity Fund report for January 2012
 - g. Approve the child leave request for Jennifer Wahlin effective around May 19, 2012.
 - h. Approve Joni Eck as part time housekeeper effective February 1, 2012 at Class 2 Step 1
 - i. Approve Levi Meld as part time housekeeper effective March 1, 2012 at Class 2 Step 1
 - j. Approve time off without pay for Beverly Streeter from Oct 16th to Oct 31st 2012
 - k. Approve the Northern Lights Special Education Cooperative Agreement
 - l. Approve the Northern Lights Special Education Cooperative By-Laws
 - m. Accept donations:

McGregor Fire Dept Relief Assoc	\$700	Jazz Band
Mr. & Mrs. Leonard Schneider	\$220	Football
8. Approve Alecia Bodway as Math teacher at ALP for 2 hours per week effective after March 15, 2012.
9. (open for consent items)
10. (open for consent items)
11. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members
12. Comments from Student Representatives
13. Discussion Items
 - a. Staffing for 2012-2013 school year
 - b. Internet access Quotes
 - c. Legislative Conference on March 22, 2012
 - d. Site visit from Minnesota Pollution Control Agency

14. Information Items
 - a. Upcoming meetings - Work Session on March 12, 2012 at 6:00
- Regular Meeting on March 26, 2012 at 6:00
- Mediation on March 28, 2012
 - b. Enrollment Update
15. Anything else that may come before the Board.
16. Close the meeting to discuss negotiations strategy
17. 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.