

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, December 17, 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. Oath of Office to 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 11/14/12, 11/19/12 & 12/3/12
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for November
  - e. Review cash receipts for November
  - f. Review Activity Fund report
  - g. Accept donations:
 

McGregor Fire Dept Relief Assn	\$1000	Books
McGregor Fire Dept Relief Assn	\$375	Speech
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. Northland Foundation Grant
  - b. Superintendent Evaluation
14. Information Items
  - a. Upcoming meetings – Set January and February board meetings  
- Meet and Confer on January 9, 2013 at 3:30 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.*