

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Tuesday, January 22, 2013 - 6:05 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 \*  
Open to Tribal Officials & parents of Indian children
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
  - a. Approval of minutes from 12/17/12
  - 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. Approve lane change for Ryan Zrust to class 3 effective Dec 27, 2012.
  - h. Accept donations:
 

Minnewawa Sportsmen's Club	\$200	Choir
Lions Club	\$3000	Library books
Fire Dept Relief Assoc	\$1000	Elem. Yearbook
Northland Foundation	\$1000	Elem Reps
8. Revise Policy #624
9. Approve the 2013-2014 School Calendar
10. Approve Cheryl Meld as Student Support Programs Coordinator at \$3,150 for salary & benefits each year for 2 years, effective January 1, 2013.
11. Set date for February Board Meeting
12. Set date for Student Hearings
13. (open for consent items)
14. (open for consent items)
15. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Board Members
16. Comments from Student Representatives
17. Discussion Items
18. Information Items
  - a. Upcoming meetings - Work Session on February 4<sup>th</sup> at 6:00 pm
  - b. Enrollment Update
19. Anything else that may come before the Board
20. 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.*