

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education,  
Monday, February 11, 2013 - 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 01/22/13
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for January
  - e. Review cash receipts for January
  - f. Review Activity Fund report
  - g. Accept donations:
 

Minnewawa Sportsmen's Club	\$180	Elem. Music Program
Northland Foundation	\$60,000	21 <sup>st</sup> Century Learning
Otto Bremer Foundation	\$30,000	21 <sup>st</sup> Century Learning
8. After School Programs Committee
9. Set date for Finance Committee Meeting
10. Set date for Facilities Committee Meeting
11. (open for consent items)
12. (open for consent items)
13. Reports
  - a. Superintendent/ Elementary Principal
  - b. High School Principal
  - c. Board Members
14. Comments from Student Representatives
15. Discussion Items
16. Information Items
  - a. Upcoming meetings - Work Session on March 4, 2013 at 6:00  
- Regular Meeting on March 18, 2013 at 6:00
  - b. Enrollment Update
17. Anything else that may come before the Board
18. 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.*