

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Special Meeting of the Board of Education
Monday, February 13, 2012 at 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. Approve the retirement of Susan Staum, Elementary Teacher, effective at the end of 2011-12 school year.

7. Accept the resignation of Jessica Anderson, Counselor, effective on February 10, 2012.

8. Accept the resignation of Greg Lambrecht, Housekeeper & van driver, effective February 8, 2012.

9. Approve Marsha Doten as contract substitute counselor effective February 14, 2012 for 73 days at MA step 0.

10. Approve Elaine Johnson as contract substitute teacher effective approximately March 22, 2012 at BA 30 step 0.

11. Discussion Items:
 - a. Internet Access Bids

12. Upcoming Meetings
 - a. Mediation – March 28, 2012 at 10:00
 - b. Regular Board Meeting – Monday, February 27, 2012 at 6:00

13. Anything else that may come before the board.

14. Close the meeting to consider strategy for labor negotiations.

15. 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.