

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, January 20, 2014 - 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 *
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
 - a. Approval of minutes from 12/16/13
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for December
 - e. Review cash receipts for December
 - f. Review Activity Fund report
 - g. Accept donations:

Barknarkles	\$30	Band
MLEC	\$2517.02	Activity Bus
8. Adopt the Educators Benefit Consultants Health Reimbursement Arrangement Resolution
9. Review 2014 Mileage Rates
10. Approve the snow make-up day for Monday, January 6, 2014
11. Approve the 2014-2015 school calendar
12. Approve the maternity leave for Jordan Pierce
13. Set date for Meet and Confer
14. (open for consent items)
15. (open for consent items)
16. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
17. Comments from Student Representatives
18. Discussion Items
 - a. Title Staff
19. Information Items
 - a. Upcoming meetings - Work Session on February 3, 2014 at 6:00
- Regular Meeting on February 17, 2013 at 6:00
 - b. Enrollment Update
20. Anything else that may come before the Board
21. 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.