

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, January 23, 2012 at 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 12/19/11 and 1/9/12
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for December 2011
 - e. Review cash receipts for December 2011
 - f. Review Activity Fund report
 - g. Accept donations:

Aitkin County Jack-a-Lopes	\$1000	Big Sandy Water Institute
Country Meadows Inn	\$1100	ECFE Program
Barknarkles	\$30	AR Program
8. Presentation of Diploma to Samirra Glass.
9. Approve the 2012 Pay Equity Report.
10. Approve the 2012-2013 School Calendar.
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. Information Items
 - a. Upcoming meetings - Work Session on February 13, 2012 at 6:00
- Meet and Confer on February 15, 2012 at 4:00
- Regular Meeting on February 27, 2012 at 6:00
 - b. Enrollment Update
16. Anything else that may come before the Board
17. 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.