

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education
Tuesday, May 19, 2015 – 6:00 pm Room 201, 2nd Floor

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call
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 4/21/15 & 5/5/15
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for April
 - e. Review cash receipts for April
 - f. Review Activity Fund report
 - g. Approve Heather Sorensen as Fall Cheerleading Coach
 - h. Approve the Seasonal layoffs for Non-Certified as attached
 - i. Approve the 2015-2016 Resolution for Membership in the MN State High School League
 - j. Approve the Northern Lights Special Education Coop Agreement / Membership Renewal for 2015-2016.
 - k. Accept donations:

Tamarack Sno Flyers	\$200	Elem Yearbook
Riverwood – Change for a change	\$113.16	General fund
8. Approve the Fiscal Year 2015-2016 Health & Safety Budget
9. Review and Approve Health and Safety Policy #807
10. Approve up to two, 3-hour, optional staff development training opportunities for this summer with the Superintendent's discretion.
11. Set date for Regular Meeting on June 23, 2015 at 6:00 pm.
12. (open for consent items)
13. (open for consent items)
14. Reports
 - a. Superintendent/Elementary Principal
 - b. High School Principal
 - c. Business Manager
 - d. Board Members
15. Comments from Student Representatives
16. Discussion Items
 - a. Property purchase
17. Information Items
 - a. Upcoming meetings - Certified Negotiations on May 27, 2015 at 6:00 pm
- Work Session on June 2, 2015 at 6:00 pm
- Regular Meeting on June 23, 2015 at 6:00 pm
 - b. Enrollment Update
18. Anything else that may come before the Board
19. 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.