

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, August 25, 2008 - 6:30 pm Room 201 - 2nd Floor

1. Call to Order by Chair Kulju
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Pledge of Allegiance
5. School Highlights/Presentations
 - a.
6. Comments & Requests from Visitors *
7. Consider consent agenda, revise/remove as needed.
8. Approve consent agenda, as follows.
 - a. Approval of minutes from 7/28/08 and 8/18/08
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts July 2008
 - e. Review cash receipts for July 2008
 - f. Review Activity Fund report
 - g. Accept donations:

McGregor Fire Dept. Relief Assn.	College Fair Trip	\$710
McGregor Fire Dept. Relief Assn.	Elem. Football	\$1,500
Minnewawa Sportsmen's Club, Inc.	Donation	\$450
 - h. Approve posting of MFT Seniority List
 - i. Approve posting of AFSCME Seniority List
 - j. Approve resignation of extra curricular positions for the following:
 - Head Boys Basketball - Kris Rinta
 - Assistant I Boys Basketball - Nate Jackson
 - 7th and 8th Grade Boys Basketball - Anthony Pierce
 - Assistant I Girls Basketball - Jackie Honstrom
 - k. Approve extra curricular position for the following:
 - Head Girls Basketball - Kris Rinta
 - Assistant I Girls Basketball - Anthony Pierce
 - Junior High Girls Basketball - Jackie Honstrom
 - 7th & 8th Grade Volleyball - Brooke Nistler
 - l. Approve Part-Time Teacher Program
 - m. Approve high school handbooks
9. Approve quote for diesel fuel for 2008-2009 school year.
10. Approve quote for garbage service for 2008-2009 school year.
11. Approve quote for printing for 2008-2009 school year.
12. Approve quote for bread for the 2008-2009 school year.
13. Set date for September work session.
14. (open for consent items)

15. (open for consent items)
16. Reports
 - a. Superintendent/Principal
 - b. Assistant Principal
 - c. Board Members
17. Discussion Items
 - a. Enrollment
 - b. Mechanic/Bus Dispatcher position
18. Comments from Student Representatives
19. Information Items
 - a. Upcoming meetings - Regular board meeting, Monday, September 22nd, 2008 at 5:00 pm.
 - 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*

<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.