

INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, September 22nd, 2008 - 5:00 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 8/25/08 and 9/10/08
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts August 2008
 - e. Review cash receipts for August 2008
 - f. Review Activity Fund report
 - g. Accept donations:

McGregor Area Clothing Closet	\$300
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 - h. Approve MFT Seniority List
 - i. Approve AFSCME Seniority List
 - j. Approve lane change pay from BA+15 to BA +30 for Carrie White, elementary teacher.
 - k. Approve Dan O'Hara as school physiologist
 - l. Approve certified contract as follows

Kathie Serfling	Elementary Teacher	BA Step 3	September 22, 2008
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 - m. Approve levy certification as presented.
9. Set date for October work session.
10. (open for consent items)
11. (open for consent items)
12. Reports
 - a. Superintendent/Principal
 - b. Assistant Principal
 - c. Board Members
13. Discussion Items
 - a.
 - b.
14. Comments from Student Representatives
15. Information Items
 - a. Upcoming meetings - Regular board meeting, Monday, October 27th, 2008 at 5:00 pm.
 - 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.