INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday. September 26th, 2011 - 6:00 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 *
   Consideration of Booster Club
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
   a. Approval of minutes from 8/22/11 and 9/12/11.
   b. Review cash balances
   c. Review Expenditure/Revenue Guideline Report
   d. Approval of bills, claims and accounts August 2011
   e. Review cash receipts for August 2011
   f. Review Activity Fund report
   g. Approve the resignation of Jerod Fischer as Jr. High Softball Coach
   h. Approve the resignation of Anthony Pierce as Jr. High Baseball Coach
   i. Approve the Revised 2011-2012 Extra Curricular Assignments
   j. Approve the Lane Change for Carrie White, Elementary Teacher, from a BA+45 to MA

8. Approve the 2011 Payable 2012 proposed levy at the maximum, currently $1,152,426.30

9. Set the Truth In Taxation meeting to be held at our regularily scheduled board meeting of Dec 19,2011.

10. Approve the revised 2011- 2012 Budget

11. Approve the Nurse Contract to change from .80 FTE to Full Time, effective August 30, 2011.

12. Approve the resignation of Kathy McNulty, effective September 30, 2011.

13. Approve the Seniors last day of school to be May 24, 2012.

14. Set date for October work session.

15. (open for consent items)
16. (open for consent items)
17. Reports
   a. Superintendent/Principal
   b. Assistant Principal
   c. Board Members
18. Comments from Student Representatives

19. Information Items
   a. Upcoming meetings - Certified Negotiations on September 27th at 6:00.
      Regular Meeting on October 24th, at 6:00.
      Department Head Metting at November Work Session
   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.