

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education
Monday, March 26, 2012 - 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 *
6. Consider consent agenda, revise/remove as needed.
7. Approve consent agenda, as follows.
 - a. Approval of minutes from 2/27/12 & 3/12/12
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for February 2012
 - e. Review cash receipts for February 2012
 - f. Review Activity Fund report
 - g. Accept resignation of Jacqueline Honstrom as Jr High girls basketball coach
 - h. Review Record Retention Policy #799
 - i. Approve the purchase of a content filter
 - j. Accept donations:

Aitkin Lions Club	\$100	Youth Trap League
McGregor Fire Dept Relief Assn	\$1500	Big Sandy Water Institute
McGregor Fire Dept Relief Assn	\$500	Ice Rink
Big Sandy Lake Assoc	\$2500	Big Sandy Water Institute
Aitkin Cty Soil & Water	\$1464	Big Sandy Water Institute
Tamarack Sno Flyers	\$500	Big Sandy Water Institute
Raymond Kulju Memorial	\$930	Industrial Arts Program
8. (open for consent items)
9. (open for consent items)
10. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members
11. Comments from Student Representatives
12. Discussion Items
 - a. JMC Web based program
 - b. Field Trips
 - c. Staffing
 - d. Capital Jobs List
 - e. Reading Series
 - f. Letter from Anne Parks
13. Information Items
 - a. Upcoming meetings - Mediation on March 28, 2012
 - Work Session on April 16, 2012 at 6:00
 - Regular Meeting on April 23, 2012 at 6:00

- b. Enrollment Update
- 14. Anything else that may come before the Board
- 15. 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.