

**INDEPENDENT SCHOOL DISTRICT NO. 4  
MCGREGOR, MINNESOTA 55760  
Regular Meeting of the Board of Education  
Tuesday, April 21, 2015 – 6:00 pm Room 201, 2<sup>nd</sup> 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 3/17/2015
  - b. Review cash balances
  - c. Review Expenditure/Revenue Guideline Report
  - d. Approval of bills, claims and accounts for March
  - e. Review cash receipts for March
  - f. Review Activity Fund report
  - g. Approve the resignation of Jordan Pierce as Asst I Volleyball Coach
  - h. Accept donations:

Minnewawa Sportsmen's Club	\$500	Elementary Yearbook
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8. Approve the Fiscal Year 2015-2016 Budget
9. Approve the Health Insurance Portability & Accountability Act (HIPAA) privacy procedures dated September 23, 2013.
10. (open for consent items)
11. (open for consent items)
12. Reports
  - a. Superintendent/Elementary Principal
  - b. High School Principal
  - c. Business Manager
  - d. Board Members
13. Comments from Student Representatives
14. Discussion Items
  - a. Graduation Diplomas
  - b. Meet & Confer
  - c. Technology Planning
15. Information Items
  - a. Upcoming meetings – Meet & Confer on April 22, 2015 at 4:00 pm  
- Work Session on May 5, 2015 at 6:00 pm  
- Regular Meeting on May 19, 2015 at 6:00 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.*