

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Meeting of the Board of Education
Special Meeting**

Tuesday, February 3, 2015 – 6:00pm Room 201, 2nd Floor
Remote location: 1105 Winthrop Lane, Ventura, CA – 4:00pm PST

1. Call to Order by Vice Chair Kulju
2. Approve the agenda
3. Roll call by Clerk/Treasurer
4. Accept Propane Bid for 2015-2016 school year
5. Approve Bryce Koehler as Chess Advisor for the 2014-2015 school year.
6. Approve the 2014-2015 Revised Budget
7. Review Policy #401, 402, 521 and 522
8. Discussion
 - a. Meet & Confer scheduled for February 11, 2015 at 4:00
 - b. Esko visit scheduled for February 18, 2015 at 12:30
 - c. Fablab
9. Adjournment