

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Meeting of the Board of Education
Special Session
Monday, July 2, 2012 - Room 118 - 6:00pm**

1. Call to Order by Chair Doten
2. Approve the agenda
3. Roll call by Clerk/Treasurer
4. Appoint Michelle Gauthier as the Election Administrator to perform any necessary duties as needed.
5. Approve the Resolution Establishing Dates for Filing Affidavits of Candidacy & Notice of Filing Dates for Election to the School Board
6. Approve Ryan Zrust as Full Time Lead Custodian starting on Lane 2 Step 0 until proper licensure is received, effective July 9, 2012.
7. Discussion Items:
 - a. Re-new Contracts
 - b. 21st Century Grant
8. Adjournment