

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Organizational Meeting of the Board of Education,
Monday, January 5, 2015 - 6:00 pm Room 201 - 2nd Floor**

1. Call to Order by Chair Doten
2. Approve agenda
3. Roll Call by Clerk/Treasurer
4. Organizational Items:
 - a. Elect Chairperson
 - b. Elect Vice-Chairperson
 - c. Elect Clerk
 - d. Elect Treasurer
 - e. Set salaries for attending board meetings
 - f. Set salaries for Board Positions (Chair, Treasurer, Clerk)
 - g. Establish Committees
 - Activities
 - After School Programs
 - Certified Negotiations
 - Non-Certified Negotiations
 - Curriculum
 - Facility
 - Finance
 - Meet & Confer
 - Policy
 - Student Hearings
 - Staff Development
 - Wellness
5. Adjournment