

**INDEPENDENT SCHOOL DISTRICT NO. 4
MCGREGOR, MINNESOTA 55760
Regular Meeting of the Board of Education,
Monday, October 15, 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 9/17/12 & 10/9/12
 - b. Review cash balances
 - c. Review Expenditure/Revenue Guideline Report
 - d. Approval of bills, claims and accounts for September
 - e. Review cash receipts for September
 - f. Review Activity Fund report
 - g. Approve Nick Giese as JV Boys Basketball Coach
 - h. Review Policy 624 American Indian Students & Residing on Indian Lands
 - i. Accept donations:

Northland Foundation	\$1000	Early Childhood
Lions Club	\$1000	Elementary Yearbook
Minnewawa Sportsmens Club	\$500	Elementary Yearbook
8. Approve a transfer of \$119,285.77 from the committed fund balance for separation/retirement to the general fund.
9. Approve the leave request for Sally Feucht from Dec 3 to Dec 7, 2012.
10. Approve the leave request for Heather Nistler from January 31 to February 7, 2013.
11. Approve the leave request for Carrie White from March 11 to March 15, 2013.
12. Approve the Resolution for moneys being used with the MN High School League.
13. (open for consent items)
14. (open for consent items)
15. Reports
 - a. Superintendent/ Elementary Principal
 - b. High School Principal
 - c. Board Members
16. Comments from Student Representatives
17. Discussion Items
 - a. Surveillance System
 - b. Grant Writing Position
18. Information Items
 - a. Upcoming meetings - Meet and Confer Meeting on November 8, 2012 at 4:00 pm
- Special Meeting on November 14, 2012, at 3:30 pm
- Regular Meeting on November 19, 2012 at 6:00 pm
 - b. Enrollment Update
19. Anything else that may come before the Board
20. 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.