

**ABBREVIATED AGENDA DETAIL REGULAR MEETING OF THE
BOARD OF EDUCATION - ISD #299
CALEDONIA, MINNESOTA**

**Monday, July 18, 2011 – 7:00 p.m.
Middle/High School Media Center**

The Closed Session for Negotiations will begin at 6:00 p.m.

The Regular School Board Meeting Agenda will begin at 7:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF PAST MEETING MINUTES**
5. **TREASURER'S REPORT**
6. **AUTHORIZATION OF ACCOUNTS PAYABLE**
7. **PUBLIC COMMENT**
8. **PERSONNEL ITEMS**
 - a. Fall Sport Coaching Contracts for the 2011-2012 School Year
 - b. Employee Contract Changes
 - c. New Hires
9. **ACTION ITEMS**
 - a. Health & Safety Contract
 - b. Student Participation Fees for the 2011-2012 School Year
 - c. Athletic Admission Fees To Home Contests for the 2011-2012 School Year
 - d. 2011-2012 Middle, High, and Elementary Student Handbooks
 - e. School Crossing Guard Agreement Between the City of Caledonia and ISD No. 299
 - f. Resolution for the Sale of General Obligation Aid Anticipation Certificates of Indebtedness
 - g. Transportation Agreement with Schmitz Bus Service, Inc.
 - h. Bread Product Bids
 - i. Dairy Products
 - j. Gasoline/Fuel Oil Bids
 - k. Approve Contract for Services with Hiawatha Valley Education District
10. **ADMINISTRATIVE REPORTS**
11. **OLD BUSINESS ITEMS**
 - a. Referendum Update
 - b. Parking on the South End of the Middle/High School Varsity Football/Soccer/Track Complex
12. **NEW BUSINESS ITEMS**
 - a. 2011 MSBA Summer Seminar
 - b. Superintendent's Evaluation Process
13. **DIRECTORS' REPORTS**
14. **ADJOURNMENT**