

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

**Monday, August 8, 2011 – 7:00 p.m.**  
**Middle/High School Media Center**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. TOPICS TO BE ADDRESSED
  - a. Board Recommendation for the Kindergarten Class for 2011-2012
  - b. Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Election
5. ADJOURNMENT