

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

**Monday, August 15, 2011 - 7:00 p.m.
Middle/High School Media Center**

**During the meeting there will be a closed session to
discuss the Superintendent Evaluation**

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**
 - Betsy from Ehlers will be at the meeting on Monday evening.
 - Dale Crozier, Superintendent of Eastern Allamakee School District
8. **PERSONNEL ITEMS**
 - a. Co-Curricular Coaching Contracts for the 2011-2012 School Year
 - b. New Hires
 - c. Resignations
 - d. Licensed Staff Recall
9. **ACTION ITEMS**
 - a. 2011-2012 District Employee Handbook
 - b. Resolution Relating General Obligation Aid Anticipation Certificates
 - c. Special School Board Meeting in August
10. **ADMINISTRATIVE REPORTS**
11. **OLD BUSINESS ITEMS**
 - a. Referendum Update
 - b. Parking on the South End of the Middle/High Varsity Football/Soccer/Track Complex
 - c. Strategic Planning Committee
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS' REPORTS**
14. **CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION**
15. **ADJOURNMENT**