

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

Monday, August 22, 2011 – 7:00 p.m.
Middle/High School Media Center

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **TOPICS TO BE ADDRESSED**
 - a. Reciprocal Agreement
 - b. Resignations
 - c. Change September Board Meeting Date
 - d. Resolution Relating to Renewal of Expired Referendum Revenue Authorization and One Day Bond Sale and Calling an Election
6. **ADJOURNMENT**