

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

Thursday, September 8, 2011, 2011 – 6:00 p.m.
Middle/High School Media Center – Room #104

**The Board will meet in a Closed Session beginning at
6:00 p.m. with the special school board meeting
agenda following the closed session.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADJOURNMENT TO CLOSED SESSION**
 - a. The School Board will close the meeting pursuant to Minn. Stat. § 13D.05, subd. 2(b) for preliminary consideration of allegations or charges against an employee.
 - b. The School Board will also close the meeting pursuant Minn. Stat. § 13.05, subd. 3(b)(the attorney-client privilege) to discuss pending or threatened litigation concerning an employee.
4. **ADJOURN TO OPEN SESSION**
5. **ACTION ITEMS**
 - a. Consideration of a resolution proposing appropriate action toward an employee
 - b. Parking on the South End of the Middle/High School Varsity Football/Soccer/Track Complex
 - c. New Hires
 - d. Resignations
 - e. Resolution Appointing Election Judges for the November 8, 2011, School District Special Election
6. **ADJOURNMENT**