

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

**Thursday, September 29, 2011 - 7:00 p.m.  
Middle/High School Media Center**

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. **LEVY LIMITATION CERTIFICATION FOR 2012**
8. **PUBLIC COMMENT**
9. **PERSONNEL ITEMS**
  - a. Licensed Staff Recall
  - b. New Hires
  - c. Support Staff Reassignment
  - d. Resignations
  - e. Support Staff Reductions
10. **ACTION ITEMS**
  - a. Property, Liability Auto, and Worker's Compensation Insurance Coverage
  - b. Certify Truth In Taxation Hearing Dates
11. **ADMINISTRATIVE REPORTS**
  - a. Mr. DeMorett
  - b. Mrs. Morken
  - c. Superintendent Thomas
  - d. Mrs. Runningen
12. **OLD BUSINESS ITEMS**
  - a. Referendum Update
  - b. Strategic Planning Committee
  - c. Classroom Grading Policy
  - d. Superintendent Search Update
13. **NEW BUSINESS ITEMS**
  - a. **Parking Concerns**
14. **DIRECTORS' REPORTS**
15. **ADJOURNMENT**