

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

**Monday, October 17, 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. **PUBLIC COMMENT**
8. **PERSONNEL ITEMS**
 - a. **Resignations**
 - b. **Winter Sports Coaching Contracts**
9. **ACTION ITEMS**
 - a. **Snow Removal Quotes for the 2011-2012 and 2012-2013 School Years**
 - b. **Setting of Special School Board Meeting to Canvass November 8, 2011, Election**
10. **ADMINISTRATIVE REPORTS**
 - a. **Mr. DeMorett**
 - b. **Mrs. Morken**
 - c. **Superintendent Thomas**
 - d. **Mrs. Runningen**
11. **OLD BUSINESS ITEMS**
 - a. **Referendum Update**
 - b. **Strategic Planning Committee**
 - c. **Classroom Grading Policy**
 - d. **Superintendent Search Update**
 - e. **Middle/High School Parking Concerns**
12. **NEW BUSINESS ITEMS**
13. **DIRECTORS’ REPORTS**
14. **ADJOURNMENT**